

College Council Minutes
May 1, 2020
1:00 PM – 4:30 PM

In attendance:

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Dr. Joanna Anderson, President | <input checked="" type="checkbox"/> Justin O'Neal, PSA | <input checked="" type="checkbox"/> Darci McFail |
| <input checked="" type="checkbox"/> Becky Beydler, Career/Tech | <input checked="" type="checkbox"/> April Young, PSA | <input type="checkbox"/> Leah Spicer, SGA |
| <input checked="" type="checkbox"/> Beverly Marquez, Health Sci | <input checked="" type="checkbox"/> Christy Admire, CSA | <input type="checkbox"/> Hannah Chapman, SGA |
| <input checked="" type="checkbox"/> Angie Gentry, Academics | <input checked="" type="checkbox"/> Keri Benner, CSA | <input checked="" type="checkbox"/> Dr. Amanda Drake, Academics |
| <input checked="" type="checkbox"/> Jeromy Layman, PSA | <input checked="" type="checkbox"/> Melinda Strange, CSA | <input checked="" type="checkbox"/> Jo Lynn Turley, Secretary |
| | <input checked="" type="checkbox"/> John Matthews, WAFB | |

VIA Zoom:	
Review and Approve the Agenda	Motion: Becky Beydler Second: Jeromy Layman Approved: Unanimously
Action Required:	None
Review and Approve the Minutes	Motion: Angie Gentry Second: April Young Approved: Unanimously
Action Required:	None
Agenda 1 – Strategic Planning	Dr. Anderson and Darci McFail reviewed the current status of the Strategic Plan. With the shift in priorities with the COVID-19 Pandemic, the final stages of the plan have stalled. All of the priorities and objectives will need to include considerations for the changing norms. College Council discussed the recently adopted priorities and objectives, looking at ways to adapt and move forward. A motion was made by John Matthews to accept the Strategic Priorities and Objectives as amended. April Young seconded the motion-motion carried unanimously
Action Required:	Work on the annual plans that will cascade from the main plan with more guidance and research of current situations.
Agenda 2 – COVID-19 Taskforce Update	Dr. Bates delivered an overview of the current activities and plans being made by the Taskforce. The group continues to monitor the situations with serious consideration to the effects on our students, staff, faculty and community.
Action Required:	
Agenda 3 – Return to Campus Plan	A committee has been formed to start developing a safe and compliant return to campus plan. This is a very detailed and comprehensive plan, taking into account as many situations that need to be addressed to add extra safety precautions and provide a cautious, yet realistic return. The plan is still in development and will be communicated as soon as possible.
Action Required:	

Agenda 4 – Nursing Department 5 Year Accreditation	Christy Admire reported on the recent accreditation process, conducted this morning. The accreditation team recommended the program continue for the next 5 years. The team was very complimentary of the program citing several areas of impressive results including; support, budget and curriculum. Congratulations to all those involved.
Action Required:	
Agenda 5 – Commencement	Dr. Anderson reported there are no plans for a formal or virtual commencement. The Health Sciences Department will be having a virtual pinning ceremony for the Spring and Summer classes. All graduates for the 2019/2020 school year will be invited back next year to walk at the 2021 Graduation. A packet will be prepared, mailed to their homes and will include their diploma.
Action Required:	
Agenda 6 – ELT Report from College Council	John Matthews has volunteer to report to ELT during their next weekly meeting via Zoom.
Action Required:	
Next Meeting	The next meeting will be held June 5, 2020 from 1:00 PM to 4:30 PM
Adjournment	Motion: April Young Second: Angie Gentry Approved: Unanimously