

S U M M A R Y

Present: Lianne Almughirah, Rosie Bellert, Kim Cambern, Ashley Cowan, Ann Martin-Cummins, Robert Francis, Ann Garnsey-Harter, Barb Kristek, Brigitte Kidd, Winston Lee, Sasha Malinsky, Jerry Owens, Leah Pearce, Leslie Potter-Henderson, Cheryl Roberts, Nirmala Savage, Stuart Trippel, Stephen Smith, Dawn Vinberg

Not in Attendance: Fikru Diro, Kristia Handojo, DuValle Daniel, Stephanie (Giang) Nguyen, Dhalu Sherpa

Vice Chair: Jerry Owens

Recorder: Lisa Layne

CHANGES TO May 24, 2016 AGENDA

By a thumbs-up consensus, the Council approved the May 24, 2016 agenda as written.

REVIEW & APPROVAL OF May 3, 2016 MEETING SUMMARY

By a thumbs-up consensus, the Council approved the May 3, 2016 meeting summary.

OPEN COMMENT PERIOD

No comments.

YEAR IN REVIEW

President Roberts gave a highlight of the accomplishments College Council has achieved in the last year.

- The all gender restroom presentation had great attendance with the project to be completed in 2016
- The adoption of a new format on how policies are reviewed
- Overall great attendance for College Council meetings
- The great work that College Council that is being done

There were comments to Cheryl thanking her for the once a month meetings, and how the changes and improvements are moving things forward.

PREVIEW FOR 2016-17

President Roberts went over the preview for future College Council meetings and starting in the fall.

- All new College Council members will have a pre-orientation
- The College Charter will be reviewed
- All gender restroom tour
- Policy for smoking/vaping and continued policy work
- Dashboard created for the health of the college to be reviewed twice a year
- Reviewing the Strategic Plan as it moved forward
- Defining governance and goals steering committees – have the right people in the right group
- Ongoing communications: web page, notes out to the community

POLICY REVIEW

Policy 4126 (Faculty and Staff Acceptable Use Policy for Information Technology Resources)
Executive Director for Business Student/Support Services, Stuart Trippel presented policy 4126. It was a complete rewrite and much more comprehensive than the previous policy version.

By a thumbs-up consensus, the Council approved the edits to policy 4126.

Policy 4127 (Unattended Children on Campus)

College Council member and Vice President for Human Resources and Legal Affairs, Stephen Smith provided an overview of policy 4127. After review and feedback of the language, a second draft will be started for review in the fall.

Policy 4160 (Personnel Records and Folders)

College Council member and Vice President for Human Resources and Legal Affairs, Stephen Smith recommended policy 4160 be removed.

By a thumbs-up consensus, the Council approved the removal of policy 4160.

Policy 4600 (Teleworking)

College Council member and Vice President for Human Resources and Legal Affairs, Stephen Smith presented policy 4600. . After review and feedback of the language, a second draft will be started for review in the fall.

ADJOURNMENT

The meeting adjourned at 3:45 PM with a celebration that followed.

NEXT MEETING

Tuesday, October 11, 2016 ▪ 2:30 – 4:30 PM ▪ Board Room