



College Council Meeting Minutes January 27, 2020 2:30-4:00pm

Present: Jichul Kim, Jessica Koshi-Lum, Connie Tran, Jeffery Pulliam, Elona Kearney, Jill Rupp, Kevin McCarthy, Warren Takata, Katherine Hansen, Cheryl Stover, Stephanie Delaney, Sil Xayamouangbo

Absent: Lesley Hogan, Joyce Nicholas, Neal Parker, Lindsay Tanzi, Marsha Dubuk, Warren Takata, Carol Estrada, Matt Vielbig, Alma Meza, Jacob Jackson

AGENDA

Welcome and introductions

Jichul welcome the group and thank you everyone for their work on scoring of the Strategic Indicators (SI) and Key Performance Indicators (KPI).

Update of Taskforce on Committees

Stephanie Delaney informed about the goal of the Taskforce committee and how College Council would play a role in it. Currently, the committee has met three times and came up with a list of committees on campus. They have put together an application that committees can submit to be considered a body of governance. In addition, SharePoint will be the go to location for bylaws, agenda and minutes. College Council would be the body of governance to review the application.

Action: Stephanie Delaney to email the College Governance Application to the group.

Expectation and Goals of College Council members

The group discussed the goals and expectation for College Council. The committee agreed that there is awesome work being done around campus and this body of committee can become more cohesive and build that relationship.

Questions from the group:

- How are the members accountable?
- Can the committee be more inclusive?

Request from the group:

- Send out calendars in advanced.
Action: Sil to send out outlook calendars for upcoming meetings through June 2020.
- Provide other options for attendance zoom, Skype
- Meeting time: What is relevant for the meeting? An hour or hour and half?

Year Seven Accreditation Timeline

Jichul Kim shared and discussed the Accreditation Year 7 Timeline DRAFT

- Standard 2 will be completed by July 30, 2020
- Standard 1 will be completed by August 30, 2020
- Complete the 1st draft of the Year 7 Report by October 15, 2020
- Mock accreditation visits and review of the report by November 15, 2020
- Standard 2 in advance to the Commission by December 30, 2020
- Submit Year 7 report by January 30, 2021
- Arrange meetings/rooms for NWCCU visiting team by February 28, 2021
- Mock visit and new insights of the New Standards to be scheduled for October.

All schedule/agenda/minutes for the 2019-20 academic year are listed on the [College Governance: College Council Webpage](#)

Future meetings for the 2019-2020 will be held in C-113 from 2:30 pm to 3:30 pm

February 24, 2020

March 23, 2020

April 20, 2020

May 11, 2020

June 15, 2020