



College Council Meeting Minutes
February 22, 2021
2:30-3:30pm
Teams virtual meeting

Present: Jichul Kim, Kevin McCarthy, Lindsay Tanzi, Jacob Jackson, Jeffery Pulliam, Joyce Nicholas, Laura Staley, Lesley Hogan, Cheryl Stover, Katherine Hansen, Jane-Erika Bangcuyo, Warren Takata, Sil Xayamouangbo

Absent: Connie Tran, Stephanie Delaney, Marsha Dubuk, Matt Vielbig, LaToya Jones

AGENDA

Welcome

The meeting started at 2:38 PM. Jichul welcomed the group to the meeting.

Updates on Accreditation Preparation

Jichul shared to the group about the accreditation and some highlights. The PowerPoint was uploaded in MS Teams Chat and emailed to the group on 2/22/21. Jichul reiterate that it is important that we explain what we have done, show the progress before the visit and provide evidence.

“If you cannot measure it, you cannot improve it” statement by: Peter Drucker

Kevin emphasis the importance of the accreditation and thanked Sarah Wakefield, Jichul Kim and Stephanie Delaney on the work in putting the information together. He explained the process of the accreditation. It has been announced that Ross Tomlin from Tillamook Bay Community College will be the lead for the accreditation visit. He is from Oregon state and lead the visitation for Whatcom College. This council will be part of the interview process for the accreditation visit.

Priority Activities Recommendation

Jichul briefly went through the priority activities and will have the council provide feedback. This document was uploaded in MS Teams Chat and emailed to the group on 2/22/21.

Plan for Shared Governance & Budget Allocation

Kevin McCarthy provided a general overview of the new council. Part of the accreditation is the process of improvement and one of the key standard is to show an alliance with Resource and Budget Allocation. In the by-laws College Council is the top tier governance and we have not played that roll. College Council can take on more of a purpose with five horizontal councils. College Council will become the Resource and Planning and Allocation Council.

Jichul Kim and Jacob Jackson will co-chair this council. Jichul will focus on the planning side and Jake on the resources and budgeting. This council will give a forum and provide more input in the planning process. We will also need to look at membership. This council can start immediately and in the charter to meet monthly and chairs can call emergency meetings. This will give the group a focus and the structure that can be in placed by the accreditation visit. The overall feedback from the council was positive.

Jichul, Jake and Kevin will be meeting prior to the next meeting. There will be homework for the group.

Meeting adjourned at 3:20PM and the next meeting is March 15, 2021.

All schedule/agenda/minutes for the 2020-21 academic year are listed on the [College Governance: College Council Webpage](#)