



**College Council Meeting Minutes
November 30, 2020
2:30-3:30pm
Teams virtual meeting**

Present: Jichul Kim, Kevin McCarthy, Lindsay Tanzi, Jacob Jackson, Jeffery Pulliam, Joyce Nicholas, Connie Tran, Laura Staley, Stephanie Delaney, Lesley Hogan, Sil Xayamouangbo

Absent: Marsha Dubuk, Matt Vielbig, Cheryl Stover, Warren Takata, Katherine Hansen

AGENDA

Welcome and Minutes Approval

The minutes was uploaded on Teams chat for members to review. If there are any changes, please email Sil or Jichul.

Other business

Kevin addressed the role of College Council and for the group to think about for the next meeting. College Council does not function like other College Governance at other institutions. We can consider to change the role of the committee and changing the name to the Planning Council that would give recommendation for resource allocation. This will give a voice from the members at the different levels. The exact details will need to be discussed for the next meeting and if there are any thoughts, please send us an email.

Review Strategic Indicator Outcomes for Annual Plan Monitoring Report

Jichul went through the 2019-2020 Strategic Plan Monitoring Report. There are 34 indicators to track student success. The College has 4 Strategic Goals and in each area there are indicators to help the College improve for the upcoming year.

Action Plan: Jichul will share this final document to College Council members in two weeks.

Other businesses

Based at the last meeting below is the Peer Group selection.

Name	System	Regional	National	Institutional Characteristics	Mission/Values	Best Practices
Lake Washington Institute of Technology	X			X	X	
Bellingham Technical College	X			X	X	
American River College		X		X	X	
West Hills College		X		X	X	
Atlanta Technical College			X	X	X	Diversity/Inclusion
Odessa College			X	X	X	Institutional Effectiveness

Meeting adjourned at 3:32 PM

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