

College Council

November 6, 2018 | 3:00pm – 5:00pm | BE 4180A

MINUTES - Draft

Members Present:

Cardenas, Jaime
Conley, Chris
Deo, Manjula
Edwards Lange, Sheila
Escoto, Jennifer

Harris, Adria
Jacobs, Anna
Lane, Bradley
Lezheo, Kao
Manhanian, Vesal

Riveland, Bruce
Rockhill, Wendy
Thomas, Carey
Thurston, Emily
Williams, Dawn

Members Absent:

Davis, Erik
Eshwar, Naina
Harden, Yoshiko

Prevo, Malcolm
Johnston, Duff
Kelly, Miles

Santos de Oliveira, Camila
Tompson, Doug
Zajonc, Lucy

Agenda Items

- **Welcome & Community Building Activity**
- **Approval of College Council Minutes for October Meeting**
 - Approved/ passed unanimously
- **College Council workgroup updates**
 - Critical Issues (Carey Thomas)
 - Discussion re: timelines
 - Hope to develop focus groups by Winter 2019
 - Hope to have findings and recommendations for College Council by Spring 2019
 - Resource Allocation (Bruce Riveland)
 - Informing College Council and Seattle Central about how the budget works, allocation, spending, expenses, etc. with a “Budget Roadshow”
 - How to get information from past years budgets
 - Allocation formula and increasing expenses
 - How state funding works, benefits and constraints, SAI’s, FTE’s, etc.
 - How SCC can affect parts of the budget
 - Enrollment trends
 - District Strategic Planning: Bachelor’s Degrees, High demand programs, satellite schools and how to grow enrollment
 - Strategic Planning (Adria Harris)
 - Discussion re: operational tasks
 - Gathered status updates
 - Developing a way to get information out to various groups
 - Would like operational plan to be a document that can be frequently changed
 - Want next meeting to be with Resource Allocation
- **College Council Bylaws Updates**
 - Review and updates made re: picking a chair and co-chair
 - Kao to be Chair with Wendy to assist
 - Plan to pick a co-chair for next College Council (Nov. 2019)
 - Bylaw updates not passed d/t no students being present; electronic vote to take place

- **Dates set for remaining meetings**
 - Monday to be the usual meeting day