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

MINUTES - Draft

Members Present:
Cardenas, Jaime  Harris, Adria  Riveland, Bruce
Conley, Chris  Jacobs, Anna  Rockhill, Wendy
Deo, Manjula  Lane, Bradley  Thomas, Carey
Edwards Lange, Sheila  Lezheo, Kao  Thurston, Emily
Escoto, Jennifer  Manhanian, Vesal  Williams, Dawn

Members Absent:
Davis, Erik  Prevo, Malcolm  Santos de Oliveira, Camila
Eshwar, Naina  Johnston, Duff  Tompson, Doug
Harden, Yoshiko  Kelly, Miles  Zajonc, Lucy

Agenda Items

• Welcome & Community Building Activity
• Approval of College Council Minutes for October Meeting
  o Approved/ passed unanimously

• College Council workgroup updates
  o 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
  o 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
  o 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
  o Review and updates made re: picking a chair and co-chair
  o Kao to be Chair with Wendy to assist
  o Plan to pick a co-chair for next College Council (Nov. 2019)
  o 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