



College Council

February 22, 2017 | 3:00pm – 5:00pm | BE 4180A

Minutes - DRAFT

Members Present:

Ales, Maria	Amos, Gavin	Chavez, Cebrina
Edwards Lange, Sheila	Elangovan, Samy	Harden, Yoshiko
Ismael, Julia	Laher, Sam	Lane, Bradley
Lazzaro, Althea	Maestas, Dana	McCormick, Alison
Othman, Hisham	Rockhill, Wendy	

Members Absent:

Davis, Chuck	Gonzalez, Anthony	Fu, Linjie
Livingston, Carl	Hunt, Valerie	Riveland, Bruce

Visitors:

None

Agenda Items:

- Introductions and welcome
- Approved Jan 25, 2017 minutes
- Strategic Plan: VPI Bradley Lane and a College Council Co-Chair Julia Ismael
 - March 17th Share and Learn Event
 - Discussion around plans to help make sound decisions that work with the strategic plan.
 - OpenSpace Tech/World Café/Ecosystem Planning
 - There will be a spring meeting where action plans will be discussed
- Resource Allocation: VPAS Bruce Riveland and a College Council Co-Chair TBD
 - meets weekly and have planned out a purposed plan for the future, including information sessions and feedback sessions.
 - have facilitated seven information sessions across the campus on different days and times.
 - has collected suggestions for 55 concepts or principles to consider for the recommendations. Some of these are very general – “Focus on needs, not wants.” Others are very specific – “Consider four 10-hour days in summer quarter.”
 - has determined a decision making method it will use to for the final recommendations to President’s Cabinet.
 - have added principles they received from outside the feedback sessions.
 - have assessed the principles that seem worthwhile to the college community.
 - Feb 27 and 28, the Resource Allocation Committee convened to determine the final recommendations.
 - The recommendations will go to College Council as an information item on March 8th before being presented to Cabinet.

- Critical Issues: VPSS Yoshiko Harden and a College Council Co-Chair Cebrina Chavez
 - Climate Survey – waiting for data
 - Forum coming up on February 23rd 10:00 am – 11:00 am or
February 25th 11:00 am – 2:00 pm
 - Student Survey planned for the future
 - Critical issues is working on how to provide productive support regarding IT issues

- Decision making processes at the college: using equity best practices in decision making.
 - Finding or creating a Racial Equity Tool that will work for our campus
 - Questions to answer: Is it useful for all?
 - What is the process?
 - How does this work for budget allocation?
 - What is the training component?
 - More information needed
 - Suggestion to hold campus forums with speakers from the City of Seattle or SSD or PSESD on how they use their Racial Equity Tool and how they got buy in from all.

Handouts:

Race Equity Tool Policy Review
Solid Ground Strategy Screen