

COLLEGE COUNCIL

May 16, 2024, | 2pm-4pm | BE4180A/Zoom

Minutes

Committee Members Present: David Alvarez, Evan Franulovich. Bradley Lane, Zoom: Seth Taylor, Julie Larmore, Chisa O'Quinn, Dr. Kimberly McRae, Katie Wallace, Helena Luong Committee Members Absent:

Agenda Items:

- I. Ice breaker
- II. Approval of meeting minutes
 - Evan makes a Motion to approve the minutes, Polina seconds. Unanimously approved.
- III. ASC Reports
 - S&A Fee Committee
 - I. Presentation at last BOT, final approval in June.
 - I. Previously Presented April 23rd at Pres Cabinet
 - Other Events
 - I. EDIC Community EID Meet and Greet Marking the end of Ramadan
 - II. Jewish Committee Meet and Greet Passover Celebration April 30th
 - III. Student Involvement Fair 4/24
 - Unity Fair preview
 - . May 23^{rd} 11am to 3pm
 - II. We have more departments from campus involved than clubs this year.
 - III. Katie encourages everyone to volunteer there is a Google Form with different shifts
 - I. Or you can reach out to Kano or JC
 - IV. Other things to expect
 - I. Filipino, Vietnamese, and a Cookie Dough Food Truck
 - II. Expect a lot of activities and good things to eat
 - V. One thing to note:
 - I. It's been challenging to have clubs fill out the forms and getting enough volunteers
 - President's Medal Ceremony
 - I. Not being held this year.
 - II. ASC will be working on other ways of recognizing students.

IV. End of Year Celebrations

- AAPI Chefs Panel- 5/22 2:15pm (BPH)
- Maritime Open House 6/1 (SMA)
 - Looking for volunteers!
- Lavender Graduation 6/4 4pm (BE1110)
- Employee Service Awards End of the Year Celebration 6/6 4pm (One World)
- Creative Academy Portshowlio 6/12 13 (5th Floor)
 - I. Bradley suggests that since the Tenure Ceremony will happen on the 13th after the BOT meeting, they should try to have the board take a tour of all of these creative works.
- AAD Existential Thread 6/13
- Commencement 6/21 (T-Mobile Park)
- Please add any events!

V. Professional Development Day

 David felt it went very well, don't forget to check in on the Canvas shell and submit your feedback in the PDD survey

VI. Hopes, fears, and dreams of next year's College Council

- Chisa felt like there wasn't clear onboarding.
 - o Suggests having a welcome video. This builds community faster.
 - A short video will provide context:
 - Your role is this here are the free committees and what they each accomplish.
- Bradley suggests creating a set recurring meeting time for council and for the committees.
- If you have any other feedback, please submit it to David.

VII. Sub-Committee Report Out

- Critical Issues: Dr. Chantae Recasner and Kao Lezheo
 - I. They confirmed their focus will be to examine in person/virtual service and courses
 - II. Their work will be informed by first figuring out how to get good information especially from students.
 - I. May use some research assistants from UW
 - III. This work will integrate perspectives from International Students and Veteran Students and Students with Disabilities.
 - I. We are also working on our OCR Audit finds over the next 6 Years
 - IV. Chisa would also like to make a connection to all students (not just those supported by Mainstay) who felt lost navigating aspects and services around the college
 - V. Critical Issues will also be looking at how we onboard students and making a connection to First Year Experience
 - I. In conjunction with Guided Pathways.

- VI. In David's experience as an advisor, most students with an accommodation prefer in person courses.
- Resource Allocation: Dr. Johnny Woods, Jr and Julie Larmore
 - I. June 3rd Central Budget Forum (Zoom)
 - II. This will provide an opportunity to report back on how we're building the budget how we are connecting to the Guiding Principles in our budget development.
- Strategic Planning: Dr. Jenni Branstad and Mikaila Harris
 - I. Jenni's Comment:
 - I. During spring quarter, the district wide Strategic Planning Committee is meeting three times to take all of the data from winter quarter and turn it into goals.
 - II. We will then pause meeting for summer quarter before reconvening in the fall quarter. Huge thank you to our Central members for being active participants in this process.

VIII. Good of the Order

- Reminder: The next Town Hall is 5/21 at 1pm
- Polina's announcement:
 - I. For Classified Staff:
 - I. Upcoming In person event is in August
 - II. You can use your professional development funds to finance it it's in Spokane
 - I. Polina will send an email out, so keep a look out for it!