

College Council

February 28, 2019 | 3:00pm – 5:00pm | BE 4180A

MINUTES - Draft

Members Present:

Cardenas, Jaime	Harden, Yoshiko	Rockhill, Wendy
Christensen, Camila	Harris, Adria	Thurston, Emily
Conley, Chris	Jacobs, Anna	Tompson, Doug
Deo, Manjula	Lezheo, Kao	Kelly, Miles
Edwards Lange, Sheila	Prevo, Malcolm	
Eshwar, Naina	Riveland, Bruce	

Members Absent:

Davis, Erik	Thomas, Carey
Escoto, Jennifer	Williams, Dawn
Johnston, Duff	Zajonc, Lucy
Lane, Bradley	
Mahanian, Vesal	

Agenda Items

- **Welcome & Check-In**
 - “I appreciate you” Activity
- **Approve College Council minutes from January 2019 Meeting**
 - Approved & passed unanimously
- **College Council Workgroup Updates**
 - Critical Issues (Yoshiko)
 - Student voices and student focus group project updates
 - Completed 3 of the 9 focus groups: Disability Support Services, BTS, & evening (1 student)
 - Plan to complete the following focus groups: HEC, Wood Technology, Veterans, 2 General and International Students
 - Working on getting information out to students
 - Types of focus groups could shift/ change depending on accreditation
 - Themes:
 - Students fumble around until they eventually figure out the college
 - Students seem happier when more involved in extracurricular activities
 - Strategic Planning (Naina)
 - Accreditation update by Naina
 - Group has not been able to meet since last College Council meeting due to snow
 - Plan to attend NWCCU/ 7th Year/ Accreditation Training (3/4-3/5)
 - Resource Allocation (Bruce)
 - Modeling 3% budget cuts
 - Showing which expenses are increasing and which income is decreasing
 - Final budget to be presented to BOT in early June
 - Making educated guesses based on current legislation

- Final recommendations on 2019-'20 Budget Principles will be presented to President's Cabinet by March
 - Not all departments are equal (in size or budget needs)
- Budget Roadshow Timeline
 - Has been delayed due to snow
 - Goals: provide information related to "hidden items":
 - Faculty salaries
 - Revenue sources- explaining 10% cuts over the last decade, 26% of tuition revenue is given away
 - Non-operating budgets
 - How do we spend? Large scale, by department, etc.
 - Year-to-year changes that impact budget (i.e. COLA's, CTCLink Project, etc.)
 - What happens to local funds?
 - Which areas are self-sustaining?
 - Plan to do live and online versions of Roadshow
 - Timeline: not clear; hopefully before the end of March
- **Central Radar** – Quick updates on what is happening throughout the college
 - Masterplan process update (Sheila Edwards Lange)
 - Currently updating campus Masterplan
 - Long-term building/ construction plans and boundaries of the college
 - Went building-by-building to evaluate short-term and long-term goals
 - This is driven by city appointed individuals
 - Seattle Central will submit recommended plans and wait for comments
 - Parking garage re-development
 - Student housing-this will be a public-private partnership and may take at least another 2-3 years
 - Better support for international students
 - More student friendly in general
 - Student housing survey has been completed
 - Researching cost/benefits
 - Housing would be at or below market cost
 - Researching areas for more student spaces
 - Student Union
 - Land swap with Sound Transit for new instructional spaces
 - Atlas Building → student housing
 - Would like BPH renovated as an Instruction building with library to extend over
 - Updates on prox-cards, emergency preparedness, and opticianry
 - Opticianry space will be used to create 3 more classrooms by Fall 2020 (may try to get a 4th classroom)
 - Implementing state standards slowly (likely over 5 years)
 - Prox-Card
 - All doors will be located except for main entrance
 - All students, faculty and staff will use cards for all doors
 - Survey completed 2/27/2019
 - Seattle Maritime to get 1st trial, then Wood Technology, then SVI—the goal is to keep trialing until perfected for Central buildings
 - Staff will get 1st cards, then students

- Onecard: ID, prox-card, maybe also an ORCA card
- Emergency Preparedness
 - Ricardo working on fliers with emergency procedures on them to post
 - Quarterly drills: critiquing and improving continuously
 - Plan to do both daytime and evening drills
 - Emergency Operations Center
 - 1500 gallons of water in basement
 - 5 days of food for 20 people (300 servings) for ENC team
 - ENC Roles: Executive, Safety Officer, PIO, Incident Commander, Security, and Building Engineers
 - Lifelong prep