



College Council

December 3, 2020 | 3:00pm – 5:00pm | Zoom

DRAFT MINUTES

Members Present:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Branstad, Jenni | <input type="checkbox"/> Lane, Bradley | <input checked="" type="checkbox"/> Thomas, Carey |
| <input checked="" type="checkbox"/> Bukair, Sara | <input checked="" type="checkbox"/> Lipscomb, La Shonda | <input checked="" type="checkbox"/> Thurston, Emily |
| <input checked="" type="checkbox"/> Chin, Jacob | <input checked="" type="checkbox"/> Nakamura, Gina | <input checked="" type="checkbox"/> Whitsitt, Joni |
| <input checked="" type="checkbox"/> Dwyer, Johnny | <input checked="" type="checkbox"/> Relatado, Blaine | <input checked="" type="checkbox"/> Wilkie, Dawnelle |
| <input checked="" type="checkbox"/> Edgar, Christine | <input checked="" type="checkbox"/> Roque, Alex | <input type="checkbox"/> Williams, Willie |
| <input checked="" type="checkbox"/> Edwards Lange, Sheila | <input checked="" type="checkbox"/> Rutherford, Kay | <input type="checkbox"/> Yazici, Ton |
| <input checked="" type="checkbox"/> Ferris, Lincoln | <input type="checkbox"/> Ryan, Julia | Wendy Rockhill as AIC for
Bradley Lane |
|
 | | |
| <input checked="" type="checkbox"/> Harden, Yoshiko | <input checked="" type="checkbox"/> Selfe, Robert | |
| <input checked="" type="checkbox"/> Harris, Adria | <input checked="" type="checkbox"/> Tang, Alexander | |

Agenda Items:

Zoom Etiquette

Carey Thomas

Land Acknowledgment

Carey Thomas

Welcome & Opening Activity

Approve College Council minutes from October 15, 2020 meeting

Approved by 8

District College Council

AH-In June the chairs and co-chairs from the three colleges met to discuss the idea of having a college council at the district level. The council would give input on changes being made and provide feedback to the chancellor.

SEL- A shared governance at the district level rather than at the campus level. What is the relationship between district council and the college council on the three campuses?

The concerns are duplication and bandwidth.

A decision needs to be made on rather to move forward with a district council and how that council will be structured.

Providing Input on College Budget Process

SEL-How do we provide different information to help you feel empowered to give input on the budget process.

Next steps:

- Give access to the budget to all council members not just Resource Allocation
- Have a budget 101 with the council once a year or once a quarter
- Have budget from board meeting available to council and be a standing agenda item to discuss
- Ask critical questions and push for transparency

Single Accreditation

SEL-The Chancellor will be working with the president at North to put together a presentation on what should be considered if we move to a single accreditation.

As a shared governance at Seattle Central we should also provide input on single accreditation. The discussion will take place during the May Board of Trustees meeting and we want our input to be included in the presentation.

Next steps:

- Go to your constituencies and gather information about the single accreditation-pros and cons
- Be prepared to have a structured conversation regarding single accreditation at council meetings

ctcLink Updates

ctc link is a major transition of all the data systems. The transition from the old system to the new system will take place February 22.

Seattle Colleges is two weeks behind others in our deployment group due to holiday and testing. Another factor is the security protocols that every user needs to access testing was not working correctly.

Access to e-forms will be turned off January 15. Departments that have hires shifting in a in a pay scale or a job classification, must have it done before January 15.

Once the conversion takes place, timesheets must be turned in on time. There will be no emergency checks distributed. There will be some disruption during the go live date and can happen up to two weeks after.

College Council Workgroup Updates

Resource Allocation

DW-met briefly to cover the role of the committee. Ask for more budget information to start recommendations.

Critical Issues

YH-For the past two years the work has primarily been around the student experience the student focus groups project. This year the focus groups project will partner with ASC student council. By ASC taking the lead this will build partnership and some capacity for to do other things besides the focus groups.

Planning for an early Spring launch of focus groups will take place in the winter.

Topics:

- All gender restrooms

- Ongoing remote operations challenges
- Best place to communicate and message students
- Technology needs for students
- Computer lab access
- Tutoring/student study groups
- Student basic needs
- Student app

Next steps:

- Invite Dr. Jenny to the next meeting
- Inventory current students support
- review how we are communicating students now
- Invite Molly Mitchell, director of Student Support Programs to join that conversation

Strategic Planning

LF-The core of the committee met to take a look at the foundational documents and the specific goals that District leadership has established with the trustees. How does that impact Seattle Central as we rewrite and rethink our operational plan for the next couple of years.

The committee is working on a plan that will go out to the council to give input on current tactics and strategies.

Measurable Goals:

- Increase diversity hires to 50%
- Close the opportunity gap by 14-point gap
- Removing bias in the institution