

Central · North · South

# **College Council**

### October 7, 2019 | 3:00pm - 5:00pm | BE 4180A

## **Minutes - Approved**

#### **Members Present:**

⊠Blodgett, Angela	⊠Harris, Michael	⊠ Rutherford, Kay
□Chin, Jacob	⊠Jacobs, Anna	⊠Thomas, Carey
⊠Conley, Chris	⊠Lane, Bradley	⊠Thurston, Emily
⊠Edgar, Christine	⊠LéZheo, Kao	$\square$ Williams, Dawn
⊠Edwards Lange, Sheila	⊠Lipscomb, La Shonda	⊠Williams, Willie
⊠Eshwar, Naina	⊠Nakamura, Gina	⊠Yoo, Jung Ha
⊠Harden, Yoshiko	⊠Nikolic, Vukasin	
⊠Harris, Adria	☐ Riveland, Bruce	

### **Agenda Items:**

- Land Acknowledgement Kao
- Welcome & Opening Activity Kao
  - o Handout: 4 Quadrant Icebreaker
- Approve College Council minutes from June 2019 meeting Kao
  - o Motion to approve minutes made by Carey; all approved
- College Council Workgroup Introductions and end of the year summaries
  - o Critical Issues Workgroup Yoshiko & Naina
    - Handout
    - Focus groups
      - 7 sessions total; approx. 50 students
      - How students navigate college/student experience
      - Marketing/Communications in Fall
      - Conduct in Winter
      - Report findings in Spring
    - 18-19 Findings Report at future College Council meeting
  - Resource allocation workgroup Bradley
    - Looks at principles behind budgets
    - Creates budget principles
    - Creates principles in Fall
    - Educates College about budget in Winter via budget forums
    - Advising
  - Strategic Planning Committee Bradley
    - Works with Resources Allocation Workgroup to establish priorities
    - Stewards 2016/2018 Strategic Plan
    - Takes stock of progress, updates plan, hosts college-wide events
  - o Please sign up for a workgroup with Kao
- Accreditation Site Visit Bradley

- No vacations October 28-30
- o PowerPoint: Seattle Central Accreditation
  - 2012 Year 7 Visit
  - Strategic Planning
  - Core Themes: RCDC
    - Responsive teaching and learning
    - Communities engagement
    - Diversity in action
    - Catalyst for opportunities and success
  - Mission Fulfillment
    - Creating new measures responsive to 2019 Accreditation visit
      - Fulfilled (70% threshold): Diversity in action and responsive teaching and learning
      - How to address: Communities engagement and Catalyst for opportunities and success
    - Catalyst for opportunities and success
      - Seattle Promise and Pathways
      - Starfish
      - Title III
    - Communities engagement
      - Office of Strategic Partnerships
      - Office of Equity, Diversity, and Inclusion
      - Partnerships: Year Up, Kaiser, SPS
      - Central 2 Community
  - Seattle Promise and Pathways
  - Transition rates: ABE, GED, ESL
  - Technical Advisory Committees
  - Indicators need narrower set of indicators moving forward
- o 9-person Accreditation team
  - Located in BE5102; will be visiting satellites and district
  - Please be available and responsive to Bradley, Naina, and Heather
  - Closing Meeting on Development Day
- o South's Accreditation Visit (April 2019)
  - Received recommendations and accommodations
    - Recommendations: District policies and procedures; audit
    - Accommodation: Diversity and Equity

#### • Leadership Transition - Sheila

 Bruce Riveland, VP of Administrative Services – transitioning to another role completely by end of November

### • Policy Review - Sheila

- o South Accreditation Review
  - Recommendation: Colleges did not appear to have a systematic way to review policies
  - Chancellor's Executive Cabinet (CEC) has worked to develop a policy review process
  - How to best disseminate policies to College Council in order to review?
    - Generally need 2-week turn around
    - Asking for College Council's input as an advisory body
  - More formal review process forthcoming
    - Policy suggestions go to Compliance Officer and then CEC
    - Board of Trustees only the Board can adopt policy
  - Suggestion for policy review: e-mail use

- o Policies are posted on Inside.SeattleColleges.edu and SeattleColleges.edu
- o Will e-mail group for policy feedback
- College Council Revised Schedule and Vice-Chair selection
  - Meeting twice a quarter to allow time to focus on Pathways
  - o December: nominate vice chair
- College Council Workgroups
  - Rosters forthcoming