

COLLEGE COUNCIL MEETING MINUTES

February 7, 2024

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| RC 183

Attendees:

- Austin Maxwell
- Angela Boyer
- Kaitlin Krumsick
- Trustee Dawn Rattan
- Marukh Aamir
- Kim Fuller
- Christina Seitzinger
- Barry Bailey
- Jason Arnett
- Dr. Judy Korb
- Star Triscornia
- Jill Sigler
- Andrea Vieux
- Arriona Shorter
- Elisa Waldman
- Kim Fuller
- Angela Emig (notetaker)

Welcome

- Trustee Dawn Rattan
- Arriona Shorter, Student Senate
- **Student Senate (Marukh Aamir, Arriona Shorter)**
 - JCCC Gives and the Market have raised \$2,500 for JCCC Gives; some funds left over for next year; 11 families and 47 people supported this year
 - **Student** Senate hosting Service Week from 4/14/24-4/20/24: they are finalizing detail soon; this will be ready by March for promotion
- **Staff Council: Kaitlin Krumsick, Jill Sigler, Angela Boyer, Austin Maxwell, Christina Seitzinger**
 - VIVA Engage project under discussion and exploration–
 - Staff Council has spoken to different stakeholder groups
 - Working group and test communities may be next steps
- **Cabinet Update (Elisa Waldman)**
 - Cabinet discussed the purpose and mission of Cabinet
 - Policies reviewed
 - Discussion of process of communication between College Council and Cabinet
 - Employee Engagement:
 - Culpepper updates, still exploring where we're at and how to best carry out plan
 - Question: is JCCC's primary goal student retention/success or generating new student enrollment?
 - Will always be mix of both – make sure initiatives have the correct focus, retention is important, but have to keep new students coming in as well.
 - Enrollment is a measure of student success and retention.
- **Board Update (Dawn Rattan)**
 - Two new trustees : Valerie Jennings and Greg Mitchell
 - Recently attended Association of Community College Trustee Retreat
 - JCCC is already doing things other institutes are just starting to do.
- **Academic Branch Council (ABC) Update (Barry Bailey)**
 - Last met in January
 - Staff Council attended meeting
 - ABC Officer Election will happen soon – taking nominations now

- Dissolution of committees: need to have in writing where the concerns move to, changes need to be documented
- Next ABC meeting is Monday, 2/12
- **Counseling Update (Star Tricornia)**
 - Students served this time of year: 3036 vs. 2954 last year
 - March 1st – fall schedule will be released
 - Continued conversations about mandatory advising and case load management
 - Hoping to revisit walk-ins and appointments
- **Discussion Topics:**
 - **Shared Governance Discussion** – below definition
 - Definition – pulled from Interim Report to Higher Learning Commission (pg 5)
 - There must be a vision for shared governance at each institution in keeping with that institution's beliefs, organization, and charter.
 - Each governance group must play an integral role in the function of the College, understanding both the powers and the limitations of their role and must live within those structures.
 - The Board is the ultimate authority within the College.
 - While we each have a voice in the conduct of the institution, it is not an equal voice in all matters.
 - While each group must be kept attuned to decisions made outside of their bailiwick, particularly as those actions might have a secondary or tertiary effect upon another unit of the College, it must not be confused that a fair expectation of communication is not a right to decision making authority, even when such effects exist.
 - The work of the College must be placed at the fore of all decision making within the institution, even when it may be at odds with the will of any single group of constituents.
 - Questions:
 - Can we come up with a summary of the above statements? Maybe boil it down to 2-3 sentences? A sub-committee to tackle this? The reason – so the councils can align their processes, so we can be as effective/efficient as possible.
 - Recommendation: Get Dr. McCloud involved in this discussion as soon as possible
 - Discussion of the need for transparency
 - **Communication Sub-Committee Update:**
 - Subcommittee working with Institutional Planning and Research to prepare transcripts of October focus groups for exploration of themes. May need access to original audio for clarification. May need more people involved.