Operational Assembly

- Shelley Tiwari, Chairperson of the Operational Assembly, reported that the HR Committee is working on the Employee Wellness Initiative and developing a calendar of events. Ms. Moore requested that the calendar of events be distributed to Council so that members can share with the groups they represent. Other reports at Assembly included an update on construction projects, announcement that fire and evacuation drills will be conducted this summer and fall, mass communication system is being used to remind students to enroll, strategic plan goals are being looked at for restructuring to avoid duplication of effort, and suggestions are being explored to provide access to assessment information and allow for reporting through the portal. In FY 17, Dr. Quincy Martin will assume the chairmanship of the Operational Assembly.

- President Mary-Rita Moore provided the following update on bond projects. Science labs are continuing without reduction or delay. The East Campus is being completed with just a few items left to handle. The Rain Harvest System is complete. Cafeteria renovations will proceed with a budget reduction. B Building Renovation will proceed as planned. A Building Adult Ed is delayed. R Building Renovation is delayed with a budget reduction; details TBD. Student spaces and Early Childhood Education Center will proceed with budget reductions. A Building Entrance and Exterior are eliminated.

Academic Senate

- In Dr. Flaherty’s absence, Ms. Moore reported that Senate Committee Chairs were asked to turn in their assessments before leaving for the summer. Also, Dr. Flaherty was unanimously re-elected as Senate Chair.

Old Business

- Council Assessment – Committee Chair Questionnaire Results – Pamela Perry shared feedback received from Committee Chairs regarding the Shared Governance Structure, including opportunities for improvement. Council members were asked to reflect on this and bring ideas to the Retreat so that possible changes can be discussed.

New Business

- HLC – Assurance Argument and Monitoring Report Outlines – Pamela Perry outlined her plan for the report as follows. In the fall she will break up the criteria and distribute one or two to committees and departments for them to gather strengths and weaknesses. Gathering of initial feedback should be complete by the end of fall ’16 semester, with the draft report written at start of spring ’17 term. The structure will be such that it tries to ensure the receipt of quality reflection and a complete picture, and that input is obtained from all who want to be involved. College Council’s input is also sought on how to break up the topics for reflection and how to distribute to groups. This could be part of the Retreat.

Meetings

- The next College Council meeting will be Monday, June 20, 2016 at 2 pm in B-204/210. There will be recognition for members completing their three-year terms, and new members will be brought forth.
- College Council Retreat will be July 11, 2016 from 9 am – 2 pm in B-204/210. Agenda ideas should be sent to Susan.
- A draft of the FY 17 College Council meeting schedule was distributed, with some date choices to be made for November and December.