

CALL TO ORDER

President Moore called College Council to session at 2:05 p.m. The meeting was held via Blackboard Collaborate and Ms. Moore reviewed meeting logistics such as muting when not speaking and raising hands.

ATTENDEES

Council Members Present: Mary-Rita Moore, Christopher Clem, Michael Flaherty, Mike Garrity, Audrey Jonas, Kevin Li, James Malarski, Gerardo Porras, Elise Rapala, Susan Rohde, Purva Rushi, Shelley Tiwari.

Council Members Absent: Erica Baffa, Andrea Bangura, Dayanne Figueroa.

Others Present:

Sandra Berryhill, Susan Campos, Derrell Carter, Raquel Cotuno, Humberto Espino, Christina Hunt, Denise Jones, Joe Klinger, Jodi Koslow Martin, Hilary Meyer, Jonathan Mlyinski, Gretchen Reyes, Angelo Staunton, Sean Sullivan, Manny Uribe, Brenda Jones Watkins, Meredith.

APPROVAL OF MINUTES

Dr. Flaherty made a motion to approve the minutes of the May 18, 2020 College Council meeting, seconded by Mr. Garrity. The motion carried unanimously by voice vote.

HOT TOPICS

None. There is a "Q&A on Campus Plan to Re-open" later on the agenda, so questions were deferred to that time.

OPERATIONAL ASSEMBLY

Mr. Garrity reported that Operational Assembly met on June 6 and provided the following highlights. Academic Affairs reported that the college is offering two sections of a Contact Tracing course, and they are both full with 50 individuals in each. Student Affairs reported that summer registration is ongoing with coverage now provided at the Welcome Desk as of June 1. Human Resources reported that the majority of employees have taken the two modules of Safe College training required before returning to campus, and employees are certifying their health each day prior to starting work. Technology reported printing and mailing of CARES Act checks and noted that network services staff are all back on campus as of June 1. Research reported being in the final steps of finding a new assessment platform vendor. The group as a whole discussed return to work issues.

Ms. Moore noted regarding Contact Tracing that she received a letter from Senator Durbin today about the need for tracers and encouragement to community colleges to develop programs. She acknowledged the work of Dean Capeles and the faculty involved in developing this course.

ACADEMIC SENATE

Dr. Flaherty commented that Academic Senate does not meet in the summer, but reported that he has put together a work group to review the possibility of bringing back a Senate Subcommittee similar to the discontinued TADEC (Technology & Distance Education Committee), given the importance of online learning right now.

STUDENT SUCCESS

Ms. Tiwari asked Council to encourage everyone to visit the Guided Pathways portal page, under employee resources, to review the new Guided Pathways glossary and FAQ. Mr. Li added that the new Title V career advisement tool – *Career Coach* – will be implemented this week and will support the Guided Pathways initiative.

OLD BUSINESS

HLC FOCUSED VISIT UPDATE

Dr. Rushi reported that the on-campus verification visit following our virtual visit in April has been scheduled for Wednesday, September 23. The HLC Focused Visit Chair will be on campus for discussion with individuals and teams, if this is allowed given the pandemic.

STRATEGIC PLAN DEVELOPMENT

Dr. Rushi reported that a supplement based on COVID-19 info has been created for the Data Book. The Strategic Plan team is now meeting in small groups to determine 3-5 themes to focus on in the new plan. She hopes to bring these to the next Council meeting.

Dr. Rushi discussed great participation in the Shared Values Survey, with 280 employees responding so far. She will send a link to Council representatives so they can encourage their employee groups to participate.

EQUITY & INCLUSION: SPRING LISTENING SESSIONS UPDATE

AVP Derrell Carter discussed the college's involvement with the Kaleidoscope Group, who met last week with the President's Cabinet. More information will be gathered and a diversity and inclusion strategy developed this summer to be implemented in the fall. Ms. Moore added that we look forward to doing this important institutional work.

CAMPUS PLAN TO REOPEN Q & A

President Moore commented that the college is following stages of re-opening as discussed last month, noting that all plans are a work in progress. She asked if Council members had any questions. Dr. Flaherty noted that his area is meeting with VP Campos tomorrow, and he looks forward to faculty questions being answered then. He mentioned that he has met with a lot of incoming new students and there are both students anxious to come back to campus and those families who don't want that to happen and are afraid. Dr. Flaherty discussed nationwide COVID-19 trends and expressed the need for extreme caution and careful planning. Ms. Moore

added that VP Campos is meeting this week with all faculty by division to hear their thoughts and ideas. In addition, administrators are meeting as well as student affairs and business affairs groups so that everyone can be informed as a broader community.

VP Susan Campos reported that in the past two weeks, students have been on campus for their hands-on work and have been very good about wearing masks, social distancing, and not congregating. It has been a small portion of the student body, but they are taking it seriously. Ms. Moore added that there are currently about 150 employees on campus in staggered shifts, and everyone has been diligent about completing the necessary training modules, wearing masks, and completing self-certification. Messaging is present across campus with reminders to stay home if sick, hand washing, distancing, and wearing masks; and messaging is modified as needed to be clear.

NEW BUSINESS

COLLEGE COUNCIL MEMBERSHIP

President Moore thanked Council members concluding their terms: Gerardo Porras, Mid-Management Representative; Elise Rapala, Business Services & Technology Representative; and Mike Garrity, Operational Assembly Chair. Dayanne Figueroa will start a second term as Classified Representative, and Audrey Jonas' term as Communications & Institutional Advancement Representative has been extended one year. Megan Sroka is the new TCSA President and will serve as Student Representative, and Vezire Osmani as Mid-Management Representative. Kurian Tharakunnel will serve as Operational Assembly Chair.

NEXT MEETING

The next meeting of College Council is the annual College Council Retreat on July 20, 2020, from 9 a.m. - Noon through Blackboard Collaborate. This meeting is for Council members only and will include setting goals for next year and looking at assessments.

ADJOURNMENT

Dr. Flaherty made a motion, seconded by Mr. Li, to adjourn the meeting. College Council was adjourned at 2:49 p.m.

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