

COLLEGE COUNCIL MEETING MINUTES

December 6, 2023

| 1 PM

| RC 183

Welcome/Review Agenda

Minutes from 11/8/2023 Approved

Shared Governance Updates:

- Board of Trustees: Mark Hamill (absent- in executive session)
- Academic Branch Council (ABC): Barry Bailey
 - Academic master plan discussed
 - Planning update from Sean Burkett (HR) at meet and greet
 - International Ed – confusion about changes – asking questions and clarification at January ABC meeting
 - Development of adjunct fellows ongoing through Center for Teaching and Learning (CTL)
 - FA met on November 16. Talked about an upcoming KNEA professional development, our luncheon, and other topics.
- Counseling: Star Triscornia
 - Appointments booked through semester
 - Enrollment ongoing
 - Meta Majors (Areas of Interest) discussion, awaiting student input, happy with direction
 - Mandatory advising committee- picking up again
- Staff Council: Kaitlin Krumsick, Jill Sigler, Angela Boyer, Austin Maxwell, Christina Seitzinger
 - Preparing for PLD week presentations in January—All Campus Update (9 a.m. Wed.) followed by a coffee break and All Staff meeting hosted by Staff Council
 - Employee Engagement special project being explored
- Student Senate: Mahrukh Aamir
 - Focus on JCCC Gives fundraising
 - Market was a success—raised \$700, for total \$2000 towards JCCC Gives
- Cabinet: Elisa Waldman
 - Working on budget, tuition rates, calendar for board
 - Culpepper and compensation study presented
 - HR search discussed- VP HR and Director of Compensation — Finalist expected to be on campus in January
 - Check board packet and contact HR with questions at hr@jccc.edu

Items for Consideration:

- **Communication Subcommittee**
 - Focus groups took place with random sampling
 - Participation was low but within range of what IR considers usable for data

- Transcripts of feedback being compiled
- Meet early next semester to discuss results and create recommendations for improvements
- Recommendations expected in April

Meeting Schedule

2023

December 6 (RC 183)

2024

January 10 (RC 183)

February 7 (RC 183)

March 13 (RC 183)

April 10 (RC 183)

May 1 (RC 183)

June 12 (RC 183)