

If there are any questions or concerns regarding the minutes, please contact your constituent representative for additional information or clarification.

**COLLEGE COUNCIL
MINUTES
May 15, 2019**

The following members were present:

Dr. Stephen Schoonmaker – President
Darlene Melby – Administration Representative
Theresa Richmond – Administration Representative
Patrice Thatcher – Faculty Representative
Jayne Turk – Faculty Representative
Christina Van Alfen – ASM Representative
Stephanie Wroten – ASM Representative
Josh Collins – Classified Representative
Debbie Dutcher – Classified Representative

Absent:

Dayna Avery – Student Representative
(Currently one Student Representative Position is vacant.)

Also Present:

Rhonda Brown – IPB Representative
Crystal Fahey – IPB Representative
Donna Farris – IPB Representative
Melissa Green – IPB Representative
Kent Gross – IPB Resource
Desiree Kaae – IPB Recording Secretary
Wayne Keller – IPB Representative
Michelle Knudsen – IPB Representative
Dr. Nathan Rexford – IPB Resource
Dennis Roberts – IPB Representative
Cheryl Rosen – IPB Representative
Dr. Mike Tischler – IPB Representative
Dr. Zack Zweigle – IPB Representative
Sheila Grimes – Recording Secretary

The meeting was called to order at 4:09 p.m. by Dr. Schoonmaker.

Regular Agenda

Item 1. Tentative 2019-2020 Budget

Darlene Melby presented a PowerPoint entitled, “2019-2020 Tentative Budget (Draft).” This PowerPoint provided information on the following topics: State Budget for 2019-2020, Student Centered Funding Formula, COS FTES Trend History, Major Budget Increases, Major Budget Savings, Opportunities Going Forward, and Final Budget Timeline. A document entitled, “2019-2020 Proposed Tentative Budget Summary,” was distributed. Darlene and Ken Gross provided the members of Council with an overview of this document. Both of these presentations will be emailed to the Council.

It was moved and seconded (Wroten/Richmond) to recommend acceptance of the Tentative 2019-2020 Budget. The motion carried with the following vote: 5 ayes, 0 noes, 3 abstentions, 1 absent.

Item 2. Institutional Master Plan (IMP)

Dr. Nathan Rexford presented a PowerPoint entitled, "Institutional Master Plan: Final Draft Overview." Dr. Rexford thanked Alison Varty and Rhonda Brown for their extensive efforts in consolidating and editing the IMP. He explained the process that the workgroup went through to reach the current draft. Dr. Rexford also noted that this document on its own isn't a comprehensive planning document for the College, but the overarching document that will drive the more detailed Comprehensive Strategic Plan and the more specific area plans. The IMP will go before the Board in June as a first reading. A few minor revisions were suggested to be included in the document.

It was moved and seconded (Van Alfen/Collins) to recommend acceptance of the Institutional Master Plan as amended. The motion carried with the following vote: 8 ayes, 0 noes, 1 absent.

Item 3. Meeting – Wednesday, May 22 – 4 p.m. – 5:30 p.m.

The open forum for the position of Vice President – Academic Affairs has been scheduled for Wednesday, May 22, from 3:30 p.m. – 4:30 p.m. which conflicts with the time of our last College Council meeting. As there is a need to have one last College Council meeting, Sheila will send out a Doodle Poll to the Council in order to determine the best time next week in which to hold a meeting.

Item 4. Adjournment

There being no further business, the meeting was adjourned at 5:38 p.m.