

College Council Minutes

Monday, November 05, 2018

JMB 128

Council Member Attendees: Anton Amaratunge, Rose Kolovrat, Jeffrey Campbell, King Nguyen, Dieny Aras, Jen Mills, Hobac Tran, James Kendall, Lawrence Cushnie, Mac Witt, Christa Zinke

(Quorum for today's meeting)

Guest Speakers: Rob'n Lewis, James Lewis, Larry Reid

Secretary: Christa Zinke

Begin: 1:00pm

End: 2:30pm

1. WELCOME AND INTRODUCTIONS

2. REVIEW AND APPROVAL OF MINUTES

- October 08, 2018
 - Approved

3. REGULAR BUSINESS

- Review and update the College Council Roster – appoint new PT faculty rep
 - Jen Mills attending to observe CC meeting prior to accepting appointment
 - Appointment tabled

4. NEW BUSINESS

- 1:15-1:30pm Discussion on next steps to solve graffiti on Olympic Hall

Graffiti on Olympic Hall. Graffiti has been here for months, would like to be painted over with potential to put a mural there in future.

Main Focus: How would we fund a mural?

- James: Spoke with facilities, a mural will be allowed as long as Rosie is okay. Discussed a series of murals throughout campus to increase representation and foster feeling of inclusion and diversity. Club center will fund at least one mural. For additional murals, S&A fees as a potential funding source.
- Jeffrey: When compared to other campuses similar to South, there are few art pieces that represent South as a community. Murals would be good for campus

spirit for students and faculty. S&A reserve accounts would be a good resource.

- Mac: How does that work, would we need to submit an application?
 - Jeffrey: Similar to taxes, can be used for certain purposes to help students.
- Mac: Would there be a problem since it's not specifically helping students?
 - Jeffrey: Can be used for campus enhancement.
- Mac: What is the process for taking fees from club center?
 - James: Money can be used for anything that is a student club activity.
- Mac: Is there a club that would want to be involved in this?
 - James: I intend to talk with USA today.
- Jen /Jeffrey: Would mural be at the new site since it has already been tagged or would there be a better site? Who would be maintaining the murals?
 - James: As long as graffiti covered up, a mural could be located anywhere on campus

Discussion tabled

ACTION ITEM: Begin process to secure funding for mural and explore S&A as a potential funding source (James)

- 1.30 - 1.45pm: Fall budget forum planning and 2018/19 budget priorities discussion with Rob'n Lewis

Rob'n: College Council has not been given opportunity in the past to be as involved earlier in budgeting process. Decided to have budget forums earlier to increase awareness and engagement for campus. Sees CC has playing big role in budgeting process going forward.

- Main focus: What do we want to prioritize this year as we work on the budget?
 - Examples: Student completion (at 20% currently), minimizing course cancellations, supporting faculty on-campus)
- Input should come from college community, not just CC.
- Last Spring there were round table meetings where community could discuss issues and then results were compiled and recommendations put forth.
 - Dieny: Want to receive feedback on how budget allocated and where it is being spent. Need to know what we need to know prior to sending a survey.
 - Rob'n: Want to hear what the conversations are on-campus instead of waiting until the next year.
- Jeffrey: What have you found to be the best way to capture dialogue in past?
 - Rob'n: The forums. Starting in February, held open forums through table-top discussions for an entire day. Allowed people to have smaller conversations that can be brought back to larger forum. Allowed more freedom to participate based on varying schedules.

- Anton: We should have an overall explanation of how the budget works so that we can assist with a starting point to spark ideas.
- Dieny: Should look at data gathered from previous year to assess what concerns were previously expressed
- Jeffrey: Question regarding the budget happens every year, Lily Allen was putting together info sessions
 - Lawrence: Can get on agenda for upcoming division meeting to discuss what faculty ideas are.
 - Rob'n: Use information from Lindsay and Erin's data to pull top 8 ideas to discuss as starting point for budget forum on 11/19. Can use to glean if there are any additional concerns not addressed already.
- Anton: Any other recommendations how to set up the forum?
- Rob'n: Can give a 15 minute overview of the budget and updates for how budget is currently looking for the year before handing over to CC.

ACTION ITEMS:

- Get on agenda for upcoming division meeting to gather input from faculty (Lawrence)
- Gather top 8 ideas from last year's forums to begin discussion for forum on 11/19
- 1.53 - 2.15pm: Discussion on viaduct closure impact and ways to better prepare the campus community with James Lewis
 - Viaduct closure in January. City of Seattle representatives scheduled to give presentation on 11/15. Mac will work on creating flyer. District also conducting a required survey in mid-November for a master plan. Will compile results of transportation survey and share before forum on 11/15.
 - James: What are you intending to get out of the forum?
 - Jeffrey: Would like to address how transportation affects students (and therefore enrollment). How to leverage data to advocate for better transportation options for students. South has not been a part of ST3 discussions. Noticed an increase in parking tickets since many students do not buy passes.
 - Survey currently has 97 respondents – students not responding. Faculty and staff majority of respondents.
 - Anton: Can we break down into zip codes?
 - Jeffrey: Yes. There are 30-35 different zip codes represented. Commute times vary from 15 minutes to 2 hours.
 - Anton: Do we know what zip codes will be affected by the viaduct closure?
 - James: Did a survey years ago for faculty and staff to determine where people live. Commute and Trip Reduction law not working.
 - Should bring up issues with access to the college during transportation forum?
 - Jen: Can we access this data through student registration?
 - Anton: Yes
 - James: Should push Zimride to assist students with commute

- Lawrence: Is this based on a community, like an e-mail attached to the campus?
- James: Yes, it is attached to the campus. Addresses safety concerns.
- James: For one quarter, employees will be able to buy both the ORCA card and the parking passes. Not officially approved but will be sent out soon.
- Other transportation considerations/commute reduction ideas:
 - Jeffrey: Flex Course Pilot Project from Seattle Central (Kevin Bowersox-Johnson, Melana Yanos)
 - Hard to move classes to online formats in short timeframe.
 - Educational experience not matching up with the shift to telecommuting in many companies.
 - Once the viaduct is open, there will be permanent redirections of traffic to downtown that will affect commute times
 - Jen: Has the school discussed how this is going to affect winter quarter enrollment?
 - Jeffrey: That is a question we are trying to address.
 - Mac: Should we ask faculty to address this with their students in the classroom?
 - Jeffrey: It would not be unreasonable to ask Rosie or Joyce to send out an all student email informing them
 - Jeffrey: Students don't read all syllabus. Mostly going to be reactionary as students figure out what to do when the time comes. Need space to alter how we adjust based on what happens with students.
 - Anton: Any other upcoming informational sessions that will take place after the forum?
 - James: No additional sessions, contact with the city is busy. Will update when hear more.
 - James: What was the e-mail that we want to send out to students?
 - Jeffrey: Rosie or Joyce will send an e-mail about the viaduct closure.
 - James: Students do not read e-mails from South.
 - Hobac: Students get information from teachers.
 - Jeffrey: Do you think the faculty would be more willing to open up 5 minutes to time to inform students if this came from president of faculty or President of students?
 - Lawrence: President of faculty. I think they would be happy to do this, but students will hear this and once confronted with it, they will react in one way or another.

ACTION ITEM:

- Share results of transportation survey

- Post flyers on campus advertising forum and requesting participation in transportation survey (Mac/USA PR Officer)
- 2:15-2:30 Discussion about South's upcoming accreditation with Larry Reid

South will be working towards accreditation in Spring 2019. Accreditation allows South to access federal funds, ensures transferability of courses and degrees, access to financial aid. Accreditation process has changed since 2009. New process is outcomes based.

- Will be conducting mock evaluations on 11/28 to assist in preparing for the process.
 - Evaluators request to meet with CC on day of mock evaluation.
 - Open forums for students, faculty, classified & exempt staff.
- Mac: What kinds of things will they be asking CC?
 - Larry: I have a list of common questions that evaluations ask. I have them grouped by staff, faculty, and students.
 - Accreditation has changed from inputs to outputs. One standard was that the college have a mission statement and as long as we had it we met the standard. Now we have to quantify that we are actually meeting our mission. We have done this by separating the mission into Core Themes. One of the questions might be what your work does to achieve the core themes. Will be sending out e-mail announcements regarding the mock evaluation.

ACTION ITEM:

- Send out e-mail inviting CC to participate (Anton)

5. ACTION ITEMS

- Prepare for campus wide viaduct closure information forum on November 15th from 1pm - 2.30pm
 - Mac and USA will be posting flyers for information session and transportation survey.
- Prepare for the campus wide Fall budget forum on November 19th from 2pm – 4pm
 - Get on agenda for upcoming division meeting to gather input from faculty (Lawrence)
 - Gather top 8 ideas from last year's forums to begin discussion for forum on 11/19
- Plan to participate in mock accreditation evaluation meeting on November 28th from 2:00pm - 3:00 p.m.
 - Send out e-mail inviting CC to participate (Anton)

NEXT MEETING:

- December 03, 2018

- 1pm - 2.30pm
- JMB 128