

College Council Agenda

Friday, June 8, 2018

RS 30

Council Member Attendees:

Secretary: Lily Allen

Begin: 9:00am

End: 10:30am

1. WELCOME AND INTRODUCTIONS

2. REVIEW AND APPROVAL OF MINUTES

- May 18, 2018

3. REGULAR BUSINESS

- Review new roster
- Letter sent to President's Cabinet/Peter Lortz

4. NEW BUSINESS

- Review of issues and work of 2017-2018
 - Archival
 - Website updated
 - OneDrive account continued to be used for archive
 - Elections
 - Appointed vacancies for the 2017-2018
 - Bylaws revised to include a position for BTS Faculty
 - 2018-2019 Elections completed
 - A full Council is in place for the next academic year.
 - Budget
 - Survey was created and sent out to campus community prior to the hearings to see what the community wanted to have included in the hearings.
 - Redesign of current Budget Hearing process to include more time and space for dialogue.
 - Hearing hosted on May 16, 2018
 - Letter to Interim President Peter Lortz drafted on May 18, 2018 and delivered on May 21st in time for the Cabinet Meeting on May 22nd.

- Other items addressed
 - Sustainability on campus
 - Safety and security
 - Emergency preparedness
 - Food service on campus (food trucks)
 - Smoking on campus – led by student leaders/creation of Clean Air Task Force.
 - Class cancellations mid-year/budget issues
 - Conversations with Peter Lortz, Laura Hopkins, Rob'n Lewis
 - Conversation with Cindy Riche and Luv Sharma regarding IT redesign
 - Culinary department updates
- 9:15 – 10:00am: Laura Hopkins, Interim Vice President of Instruction, review of Program Viability process.

5. ACTION ITEMS

- Schedule first College Council meeting for 2018-2019 Academic Year
- Lindsey to contact Web Services to update College Council website with new roster, minutes, and budget letter.

NEXT MEETING:

TBD