

# COLLEGE COUNCIL MEETING AGENDA

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August 9, 2023 |

1 PM

| RC 183

## Welcome/Review Agenda

- Attendees: Barry Baily, Jason Arnett, Christina Seitzinger, Star Triscornia, Andrea Vieux, Dr. Bowne, Kaitlin Krumsick, Elisa Waldman, Angela Boyer, Austin Maxwell, Jill Sigler

## Minutes from 7/19/2023

- Approved

## Shared Governance Updates:

- Counseling, Star Triscornia
  - 2 new FT hires, 2 new PT hires.
  - Training on Stellic which will roll out sometime in fall
  - LibCal – students like to be able to schedule appointments online.
- Staff Council, Kaitlin Krumsick; Jill Sigler; Angela Boyer; Austin Maxwell; Christina Seitzinger
  - Has been getting ready for PLD and the Staff Council meeting
  - Other topics of discussion at meetings: PLD activities, listserv discussions
  - Town Hall on October 10 – on Zoom and recorded
- Student Senate:
  - No student present.
- Cabinet:
  - People mostly focused on their areas and getting ready for the start of school.
  - Encouragement for all to attend PLD sessions. The more we can encourage folks to attend the in-person events the better. When we bring in speakers, we would like to have folks in the room. It's nice for the speakers to see the audience. And it's good for all of us to get together.
- Board of Trustees
  - Report provided by Dr. Bowne.
  - Ongoing GEB 1<sup>st</sup> floor renovations.
  - Moving the boardroom temporarily starting w/ September committee meetings. September board meeting in WCMT 111 (northeast corner of building) where the temporary science labs were.
  - Board room will be expanded to allow for more seating, and seating that is more comfortable and less sardine can. Renovations to the boardroom are occurring now because there is already construction occurring.
  - No Board of Trustees live stream while the construction is occurring. The room does not have that capability. It will be recorded and posted on JCCC YouTube. People can still attend in person.
- Adjunct Council, Kim Fuller
  - Not present.
  - It was noted that Synergized is next week
- Academic Branch Council (ABC), Barry Bailey
  - All faculty meeting on Thursday, 8/16 from 9-11 am
  - Some issues have popped up – leading to preliminary meetings with Dr. Singh. Doing some introductory stuff during the all faculty meeting.

- New ABC framework starting this year – Each division will have faculty representatives— in addition to prior memberships.
- Sherri Hanysz & Barry Bailey were nominated for – and received – a team effort award by foreign language. They worked with foreign language faculty to make it easier for students to search the class schedule for specific languages.
- ABC has been at work over summer on several issues. So although the committee is not meeting, the work is ongoing.
- Faculty Association, Andrea Vieux
  - No report at this time.

**Items for Consideration:**

- Academic Integrity Sub-committee
  - Mark Swails has communicated with relevant parties.
- Communications Subcommittee (Barry Bailey)
  - Have set meetings with folks involved w/ communications and shared governance to help develop questions for the focus groups that will be held later in the semester.
  - Contacted John Clayton about collecting data from focus groups for research purposes.
  - Message from Kristy Howell – she suggested doing an oral history of shared governance at JCCC. Dr. Bowne confirmed that capturing and archiving the college’s history is an important thing to do.
- GUEST: VP Strategic Communications & Marketing Chris Gray
  - Chris Gray unfortunately had another obligation and was unable to attend.
  - HR communication issues / concerns – Staff Council noted folks are unsure about who to talk in HR.
    - Dr. Bowne – Benefits questions go to benefits. Compensation questions go to compensation. Employee relations questions go to Jay Vignola. Employment questions go to Electra Arzola.
  - HR contacts page
    - It is pointed out that the HR page with HR contacts has not been updated recently – Dr. Bowne noted that he would look into having that page updated.
  - General concerns re: HR
    - This will require some time and patience.
- Election of Co-Chair
  - Jason Arnett was selected to continue as co-chair for 2023-24.
  - Angela Boyer offered to assist as needed. Austin noted that he can help with uploading things to InfoHub.
- PLD Items
  - There are a number of Academic Integrity, AI, and related PLD programs that are the direct result of the work of ABC, Staff Council, and College Council.
  - There are a couple of sustainability related programs, one is an interactive program.
  - The bookstore, dining services, and auxiliary services folks are doing several combined programs.
  - Dr. Bowne – the landscape for auxiliary services has changed dramatically. The college is having to think about how to adapt to the auxiliary services changes moving forward.

Meeting adjourned at 1:50pm.

**Meeting Schedule**

**2023**

August 9 (RC 183)  
September 13 (RC 183)  
October 11 (RC 183)  
November 8 (RC 181)  
December 6 (RC 183)

**2024**

January 10 TBD  
February 7 TBD  
March 13 TBD  
April 10 TBD  
May 1 TBD  
June 12 TBD