**Committee Name: College Council**

**Date: November 8, 2022**

**Time: 2:00pm – 4:00pm**

**Location: MB 350 & Zoom**

**Attendees: President Hancock, Yvonne Mills, Mike Campbell, Kevin King, Mike Barrett, Chad Houck, Lisa Stephens, Corey Marvin,** **Melissa Bowen

Absent: Joe Slovacek, Fatima Chavez, Cody Pauxtis, Heather Ostash

Guests: Susie Ama, Tyson Huffman, Julie Cornett, Steve Rogers, John McHenry, Kim Kelley, Christine Small, Matt Wanta, Peter Fulks, Matt Jones**

## Call to Order – 2:06pm

## Purpose of the MeetingThe purpose of the College Council is to serve as the chief advisory and participatory recommending body to the President and is responsible for communicating issues specifically relevant to their constituent group and for feedback or input which has been requested by College Council.

## Approval of Minutes and Action Items

No action items or minutes approved. Will approve minutes during the regular meeting on November 17, 2022.

## Approval of Agenda

No agenda approved.

## Constituency Reports – No reports

## Reporting Committees – No reports

## Associated Committees – No reports

## Task Force Updates – No reports

## Discussion Items

* 1. AUP’s
	The following Annual Unit Plans were presented:

|  |  |
| --- | --- |
| Suzie Ama  | Business & Info Technology   |
| Steve Rogers  | Mathematics  |
| Tyson Huffman  | LAC  |
| Tyson Huffman  | SGCC & ASB  |
| Julie Cornett  | Library  |
| John McHenry  | Athletics   |
| Kevin King  | Safety & Security  |
| Kimberlee Kelly  | Kinesiology   |
| Christine Small  | Counseling  |
| Mike Campbell  | Information Technology  |
| Matt Wanta   | Allied Health   |
| Matthew Jones   | Social Science   |
| Peter Fulks   | Public Services   |

## Legislative Updates – No report

## Staffing Update – No report

## President’s Report – No report

## Miscellaneousn/a

## Review of Action Items

No action items.

## Future Agenda Items

## Call to Action Presentation – Heather Ostash & Julie Cornett

## E-Sports Update

## Banner 9 Baseline Software & Late Add Process

## Future Meeting Dates

|  |  |
| --- | --- |
| ~~September 1, 2022~~ | January 26, 2023 |
| ~~September 15, 2022~~ | February 9, 2023 |
| ~~October 6, 2022~~ | February 23, 2023 |
| ~~October 20, 2022~~ | March 2, 2023 |
| ~~November 3, 2022~~ | March 16, 2023 |
| ~~November 8, 2022~~ | April 6, 2023 |
| November 17, 2022December 1, 2022 | April 20, 2023May 11, 2023 |

**15. Adjournment –**

Meeting Chair: President Sean Hancock / Yvonne Mills

Recorder: Jennifer Curtis