College Council Agenda
February 3, 2021
ZOOM (remote)

Secretary: Christa Zinke
Begin: 2:30pm
End: 4pm

1. WELCOME AND REPRESENTATIVE REPORTS

- Updates from Council members about the happenings within their constituent communities
  - Ben – upcoming cTc link disruptions; trainings are taking a lot of time and energy. Jamie – student ID transition update, advising live chat during system shutdown, spring schedules available on cTclink. Mahsa – busy with event planning, meetings with admin, upcoming meeting with Sen. Nguyen; used excess budget funds to supply students with supplies, cap & gown purchases. Jay – 12 person team with live chat and Zoom for cTclink transistion, student loaners almost ready, establishing check-out procedures, tackling the waitlist for tech.
  - Rosie update – CARES 2.0 money priorities (one time funds, district take for IT, $930k to direct student support, $2.7 mil to use by 2/2022); prioritizing instruction with any remaining funds; funding categories: 1) mandatory student aid, 2) COVID response/prep, 3) instruction restoration, 4) rebuilding reserves
  - Discussion of budget: Ben – how do we identify programs in most need of support? VPI and deans leading effort; Jamie – return to campus prep work?; Mariana – tutors split on returning; gather faculty feedback about return to in-person learning
  - District Council discussion

2. REVIEW AND APPROVAL OF MINUTES

- January 6, 2021 (Done through online survey)

3. REGULAR BUSINESS

- Updates
  - President meeting (1/11) recap – cTc link trainings for faculty; district council; prioritizing what goes to in-person first
  - Council Chair Meeting (1/28) & District Budget Task Force (2/10) – feedback for District Council
  - Acronym Leaders (1/21) recap – FC recommendations (new counselor, waitlist standardization, lack of equity in library research access); feedback for one accreditation update; online centralization across the district update
  - Assessment and Professional Development Leaders Meeting (1/27) – making connections; finding funding; integrating the Faculty Learning Community
  - Coordinators Meeting (1/29) – Waitlist suggestions

4. NEW BUSINESS

- District (Budget) Council Update – structure; responsibility; representation
- CARE 2.0 Funds – Budget Subcommittee to communicate with the college community
- Priorities for spring quarter

- o   Tech Equity
- o   Prioritizing programs for return to in-person/hybrid

5. ACTION ITEMS

- Follow-up with President and VPI about agenda items

6. CONTINUING CONSIDERATIONS

- Establishing Council priorities for 2021
- Prayer spaces
- Unsheltered students support
- Duwamish partnership
- Public art project in coordination with art faculty

UPCOMING MEETINGS:

- March 3rd 2:30-4pm