College Council Agenda December 2, 2020 ZOOM (remote)

Attendees: Larry Cushnie, Mahsa Mohajeri, Jay Mayer, Jane Harness, Benjamin Johnson, Pedro Reyes, Thomas Green, Jaime Flajole, Kathie Pham, Marianna Asaturova, Haris Mujahid, Julienne Degeyter, Victor Garmiles

Secretary: Christa Zinke

Begin: 2:30pm **End:** 4pm

1. WELCOME AND REPRESENTATIVE REPORTS

Updates from Council members about the happenings within their constituent communities; Jane – graduating students; Pedro – career link update, Ben – Georgetown ctclink update as first to use the new system, finishing trades scholarships (\$15k across 95 students in finishing trades, other funding for apprentice programs), smoke-free questions around implementation; Jamie – ctclink pushes spring registration back to March 3rd/8th-April 5th (brand new IDs etc.); Julienne – tough times in auxiliary services, summer event bookings, new safety director, COVID updates, HVAC repairs, remodels and Wellness construction updates, smoke-free rollout and available paid student positions, transportation taskforce update; Kathie - \$4k maritime scholarships for 2 students, employee survey results (potential collaboration with internal research/CC?); Marianna – tutoring extension through last days of the quarter, connecting with Seattle Promise and Year Up to see where needs are, enrollment concerns, success of embedded tutors (navigators); Jay – issues with ctclink trainings, remote requests ticking up, learning from other schools who have already switched to ctclink; Thomas – anything we can do to help students losing insurance?, part-time concerns (earlier scheduling, senority for PTers, work and service unpaid, job security); Mahsa – student government planning winter events, remote learning input forum for students, send her info for monthly email to student body; Haris – single accreditation concerns from faculty, enrollment concerns.

2 REVIEW AND APPROVAL OF MINUTES

• November 4, 2020 (Done through online survey)

3. REGULAR BUSINESS

- Updates
 - New Advisory Member Victor Garmiles (Director of Budget & Business Services)
 - o Gender Inclusive Bathrooms Faculty Council Statement of Support
 - Acronym Leaders recap (ASI E-Learning Approval; Payroll Issues; 1:1 Tech Equity; Push for Counselor Hire from FC)
 - Coordinators Meeting recap (low enrollments for WIN; timing issues with grade submission, course cancellation meeting, enrollments; five-day enrollment window with cTclink changes; online offerings moving forward)

4. NEW BUSINESS

Tech Equity Discussion – Jane
 Laptops vs. chromebook concerns from faculty. Jay – gave the overview of the issue from a

maintenance perspective. His side of the house has lost four employees making it more difficult to image and service new devices. Chromebooks are much easier to service remotely in ways cheap laptops are not. Importance to faculty and student knowing about the ability to sign-in to on campus computers for full access to programs. Offered a session during the next PD day to inform the faculty of best practices and opportunities offered by existing tech. Jane – question about where to send students for tech help depending on various types of issues. Jay – need to work with eLearning etc. to send out email to campus for clarity on responsibilities and where to go for help.

- Student Clubs during Remote Operations Thomas
 Presentation about the importance of supporting LGBTQ+ community and up profile at
 South. Rank lower than peer institutions on the campus pride index. Need for through line
 across cohorts to keep clubs going. Task Force consideration?

 Mahsa update on clubs during remote learning.
- VPI Meeting Program Viability Review (Auto & Diesel)
- Establishing meeting schedule for Winter 2021
- Board Meeting 11/12 (hinting at moving towards 'single accreditation')

5. ACTION ITEMS

- Follow-up with President and VPI about agenda items
- Schedule Winter 2021 Council Meetings

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:

• TBD