

Governance Council Meeting Minutes

September 24, 2021

2:00-3:00 PM, STC 182

Attendees: Dr. Klauber, Dr. Warner, Danny Webber, Sean Wynkoop, Melinda Howell, Ed Sigler, Harald Jazdziewski, Kate Benchoff, Dan Ryan, Vidda Beache, Laura Renninger, Carlee Ranalli, Christine Ohl-Gigliotti, Heike Soeffker-Culicerto, Theresa Shank, Beth Kirkpatrick, Michelle Shank, Tanda Emanuel, Amanda Miller, Eric Byers

Called to order- 2:01 pm

1. Minutes from May 21, 2021 meeting approved through motion by Dr. Warner, seconded by Sean Wynkoop.
2. Communication Update
 - a. Carlee reviewed the results of the shared governance survey and suggested another survey be sent to the college community in the future.
 - b. A training session was provided for the new Staff Council and additional opportunities were discussed for the Spring.
 - c. The annual report has been added to the shared governance website.
 - d. The telework policy is the only new policy that has been added since the last meeting.
3. Five charge proposals were discussed and assigned- 21.1 was assigned to Student Affairs, 21.2 was assigned to Teaching and Learning, 21.3 was assigned to Curriculum, 21.4 will be reviewed by HR and 21.5 was assigned to Student Affairs.
4. Each of the Committees gave reports about their activities if they were able to meet.
5. New Business/Questions
 - a. There was discussion about consecutive term appointments and how to appoint staff to committees.
 - b. Students will be informed about meetings and if appropriate, invited to attend.
6. Concluding Remarks- tentative next meeting date- January 21, 2022, STC 182
7. There was a motion to adjourn at 2:39 p.m.