

Governance Council Meeting Minutes

September 30, 2022

2:00-3:00 PM, STC-182, REMOTE

Attendees: Dr. Warner, Amanda Miller, Alicia Drumgoole, Vidda Beache, Eric Byers, Tanda Emanuel, Harald Jazdzieski, Christine Ohl-Gigliotti, Carlee Ranalli, Laura Renninger, Eric Schwartz, Heike Soeffker-Culicerto, Michelle Shank

The meeting was called to order at 2:06 p.m.

1. Approval of Minutes from May 27, 2022 meeting- Motion by Amanda Miller, second by Eric Schwartz
2. Remarks from the Chair- Dr. Klauber sent his apologies for not being able to attend
3. Policy updates- the following Board policies were available during public session
 - a. May- #2020, #5050
 - b. June- #6080, #4006
4. Committee Reports
 - a. Teaching & Learning Committee (Vidda Beache)- no meeting yet, will be selecting a co-chair
 - b. Academic Standards & Outcomes Assessment Committee (Laura Renninger, Amanda Miller)- policy 4006 has moved forward and now needs to be implemented with paperwork and process, no meeting and no charges so far
 - c. Curriculum Development & Review Committee (Dave Warner, Sean Wynkoop)- will begin reviewing proposals and conducting normal business in the October meeting
 - d. Student Affairs Committee (Christine Ohl-Gigliotti)- Alicia Myers will be the co-chair, no meeting until October, Christine thanked Heike for feminine products in the restrooms, they will be working on student probation policy related to participation in athletics and activities, the refund charge was reviewed but not something we are equipped to handle at HCC
 - e. Administrative & Information Technology Services Committee (Heike Soeffker-Culicerto, Ed Sigler)- first meeting will be in October
 - f. Campus Safety Committee (Eric Byers, Harald Jazdzieski)- met yesterday and will continue the work on the chemical plan with the MSDS (\$7,000 annually) and a hazard communication plan
 - g. Faculty Affairs Committee (Dave Warner)- no charges and no meeting
 - h. Institutional Assessment Committee (Carlee Ranalli, Tanda Emanuel)- Laura Renninger attended to discuss assessment and the Strategic Plan and Teresa Thorn gave a presentation on assessing the Middle College
 - i. Staff Council (Michelle Shank)- Staff Council met in September and Donna Marriott discussed collective bargaining
5. Old Business- none

6. New Business/Questions/Discussion-
 - a. Eric Schwartz suggested looking to fill committees in the spring rather than waiting until fall, he has encouraged the faculty to put forth issues for study through the charge process
 - b. Christine mentioned MLK Day on January 13 in case committees are meeting
 - c. A charge proposal form was submitted and shared with the finance unit related to paying mileage to practicum supervisors
7. Concluding Remarks, next meeting- January 2023

The meeting adjourned at 2:32 p.m.