



College Council
 Special Meeting
 October 23, 2014
 Administrative Conference Room, 350A
 2:00 p.m.

Present: Corey Marvin, Mike Barrett, Joe Slovacek, Greg Kost, Kristin Hanle, Laura Vasquez, John Stenger-Smith, Anna Sue Eldridge, Christine Abbott, Kurtis Williams, Cameron La Brie, Lisa Stephens

Absent: President Board, Kim Blackwell, Heather Ostash, Deanna Campbell

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:03pm		
2. Discussion Items a) Strategic Plan – Mission, Vision, & Values	Corey Marvin/Laura Vasquez	<p>Mission - A draft version of the new mission statement was presented. Tailored replaced outstanding and equitable replaced tailored. Commas will be added after each bullet. It was suggested that we add the following to the first bullet:</p> <ol style="list-style-type: none"> 1. degrees and certificates in transfer and career technical education <p>It was the consensus of the group to approve the mission statement with the additions above.</p> <p>Vision – The word recognized in the first sentence was discussed and it was felt that the word was appropriate and would not be changed. It was the consensus of the group to keep the vision statement as it currently is.</p> <p>Values – Add the word “to” on the third bullet point and also add missing commas. Access, success, and equity are three values that we see as a priority and it was felt that we should have those integrated into the values. Success is covered in the first sentence. It was suggested that we look at other college’s value statements to see how they use the word equity. Corey Marvin and Laura Vasquez will view equity statements around the state and draft new language and present a draft version of the values at the next College Council meeting. Others were also encouraged to come up with draft language and send to Jennifer Curtis who will compile the information for input at the same meeting.</p>		

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		<p>Action Item: Corey Marvin and Laura Vasquez will view equity statements around the state and draft new language and present a draft version of the values at the next College Council meeting. Others were also encouraged to come up with draft language and send to Jennifer Curtis who will compile the information for input at the same meeting. Completion Date: October 30, 2014 or December 4, 2014.</p> <p>Motto- No changes. It was the consensus of the group to keep the motto as it currently is.</p>																												
3. Future Meeting Dates		<p>College Council Dates</p> <table border="0"> <tr> <td>September 4, 2014</td> <td>February 5, 2015</td> </tr> <tr> <td>September 18, 2014</td> <td>February 19, 2015</td> </tr> <tr> <td>October 2, 2014</td> <td>March 5, 2015</td> </tr> <tr> <td>October 16, 2014</td> <td>March 19, 2015</td> </tr> <tr> <td>October 30, 2014</td> <td>April 2, 2015</td> </tr> <tr> <td>December 4, 2014</td> <td>April 16, 2015</td> </tr> <tr> <td>January 22, 2105</td> <td>April 30, 2015</td> </tr> <tr> <td></td> <td>June 4, 2015 (if needed)</td> </tr> </table> <p>Strategic Planning Calendar Dates</p> <table border="0"> <tr> <td>October 2, 2014</td> <td>February 5, 2015</td> </tr> <tr> <td>October 23, 2014</td> <td>February 19 or 26, 2015</td> </tr> <tr> <td>December 4, 2015</td> <td>February 26, 2015 (If Needed)</td> </tr> <tr> <td>January 22, 2015</td> <td>March 5, 2015</td> </tr> <tr> <td>January 29, 2015</td> <td></td> </tr> </table>	September 4, 2014	February 5, 2015	September 18, 2014	February 19, 2015	October 2, 2014	March 5, 2015	October 16, 2014	March 19, 2015	October 30, 2014	April 2, 2015	December 4, 2014	April 16, 2015	January 22, 2105	April 30, 2015		June 4, 2015 (if needed)	October 2, 2014	February 5, 2015	October 23, 2014	February 19 or 26, 2015	December 4, 2015	February 26, 2015 (If Needed)	January 22, 2015	March 5, 2015	January 29, 2015			
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4. Adjourned		2:48pm																												

Meeting Chair: President Board

Recorder: Jennifer Curtis

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