Call to order: 1:04 PM

- Land acknowledgement https://www.youtube.com/watch?v=E5CbX7fk4Xo
- Attending: Alison Williams, Andres Oroz, Melissa Batchelor, Shaneon Dinwoodie, Spencer Smith, Alberto Flores, Robin Gintner, Ann Hovey, Becky York, Laura McClister, Darci Adolf, Rob Seal, Dave Price, Will Quillian, Matt Batchelor, Kira Woosley, Tony Noble, Jennifer Fleming, Jose Hernandez, Julia Ryan, Lacy Jane, Patrick Misiti, Lori Templeman, Joy Gutknecht, Angie Keever, Ben Kaufmann, Tracy Jones, Ace Brewer, Dana Gallup
- Roll call of voting member: Lynn Barton absent, no proxy
- Review of minutes and approval vote: Laura moved, Patrick seconded; all yea, none opposed, minutes approved
- Call for adjustments to the agenda: none proposed

Information & Discussion Items

- President’s update – Andres Oroz for Birgitte Ryslinge
  o Board of Education voted to reauthorize the bond measure for the May election
  o Winter term enrollment is up compared to last year; final numbers will be available after first week drops are processed
  o Budget process for 2024-2025 has started. The SPAREs/SPARCs process is the primary vehicle for departmental input into the budget development process. This summer, we will also be replacing the roof at the Central Campus in Newport.
- Instructional Leadership Team – No Update
- Accreditation Steering Committee – No Update
- Assessment Task Force – No Update
- Equity and Inclusion – No Update
- Associated Student Government – No Update

Action Items

N/A

Announcements

1. Co-Chair Needed – Will be accepting nominations
2. More voting members needed

Future Meetings
College Council Voting Representatives

Faculty
Lynn Barton
Patrick Misiti
Will Quillian
Jennifer Fleming
Tony Noble
Laura McClister
Missing 2 members

All Managers Group (AMG)
Ben Kaufman
Spencer Smith
Darci Adolf

Classified
Shaneon Dinwoodie
Rob Seal
Missing 2 members

Associated Student Government (ASG)
Missing student member