

COLLEGE COUNCIL

MEETING INFORMATION

TITLE	College Council		
DATE	September 13, 2024	TIME	9am – 11am
LOCATION	EGF 290, TRF 662	RECORDER	Julie Fenning
TRI-CHAIRS	Shari Olson, Adam Paulson, Brent Braga		
PARTICIPANTS	<p>Present: Kirsten Michalke, Maureen Monson, Katlyn Tamaalii, Lars Dyrud, Kristianne Borowski, Garnet Asmundson, Ron Dvergsten, Shannon Nelson, Lynette Neppel, Amanda Johnson, Heather Koland, and Chad Sperling (guest presenter).</p> <p>Absent: Brian Larson</p>		

I = Info, **D** = Discussion, **A** = Action

AGENDA

TYPE	AGENDA ITEM	ACTION TAKEN
I	Check In	
I	Introductions & Membership	Tri-Chairs ran through the membership and meeting schedule.
D	Council Purpose and Goals	Dr. Olson distributed a handout with the purpose, goals, and rules of engagement for the new college shared governance council model.
I	TEAMS Folders NCTC - College-wide Shared Governance Councils - Team COLLEGE COUNCIL	Shari shared where the council documents are located in Teams. Forms and templates are also saved there.
A	Current Proposal Requests - College Events Calendar Tool - Mental Health First Aid - Faculty Caring Campus	The College Council listened to presentations on three proposals. Two were recommended for approval, and one requested a second review with more information needed. Please visit the MS Teams site College-Wide Shared Governance Councils to see the proposals. <ul style="list-style-type: none"> • College Events Calendar Tool - Recommended for Approval • Mental Health First Aid Train-the-Trainers and/or Training for Employees - Requested a second reading for more information and to see if alternative funding is available. • Faculty Caring Campus - Recommended for Approval

I	Future Proposal Requests - College Email Procedure	
I	Check Out	

NEXT MEETING

DATE	October 11, 2024	TIME	9am – 11am	LOCATION	EGF 290, TRF 662
-------------	------------------	-------------	------------	-----------------	------------------