

Executive Council Minutes June 26, 2025 @10am Founders Room and via Zoom

Meeting Facilitators: Sheryl Ribbing, Chair and Ginger Harner, Co-Chair **Roll Call:**

 Dr. April Teske	
 Chris Clark	Co-Chairs - As invited
Lorena Hines	
 Mindy Ashby	Danielle Boyd (Student Affairs)
 Becky Hawes	Dwayne Fehrenbacher (Admin Svcs)
Felicia Rouse	Kayla Sauerbrunn (DEIB)
Jeff McGoy	
Dr. Robinson Karunanithy	Ad Hoc - As invited
 Sheryl Ribbing, Chair	
 Ginger Harner, Co-Chair	Sabrina Black
 Blake Goforth	Dr. Kristin Shelby
 Tina Dudley	Kevin Hunsperger
 Dr. Tim Taylor, Advisory	

I. Call to Order

Sheryl called the meeting to order at 10:01 am.

II. Approve Minutes of May 22, 2025

Ginger made a motion to approve the May 22, 2025 meeting, with a second by Becky. All members voted in favor and the motion carried.

III. Additions to the Agenda

There were no additions to the agenda.

IV. Council/Team Updates (Provided via Blurb upon Call Out)

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Councils	Chair/Co-Chair		
Academic Affairs Council	Blake Goforth/Lorena Hines		
Academic Leadership Team	Dr. April Teske		
Student Academic Assessment Team	Mike McNally		
Curriculum & Instruction Team	Dr. Kristin Shelby		
Student Affairs Council	Mindy Ashby		
Student Affairs Leadership Team	Jeff McGoy		
Recruitment & Enrollment Team	Mandy Palmer		
Student Experience Team	Danielle Boyd & Teale Betts		
Human Resource Council	Kayla Sauerbrunn/Felicia Rouse		
Cultural & Community Engagement Team	Mindy Ashby		
Employee Relations Team	Dr. April Dollins		
Administrative Services Council	Ginger Harner/Dwayne Fehrenbacher		
Administrative Services Leadership Team	Chris Clark		
Business & Finance Team	Brandy Woods		
Facilities Management Team	Don Koch		

UPDATES:

Administrative Services

Chris and Ginger provided the following updates:

- Administrative Leadership Team, while meeting weekly, have reported several updates: Audit documentation, College-wide project updates, etc.
- Facility Team met on June 18 and reviewed the Campus Safety Plan and identified Data Integrity as the next Operating Standard (OS) to develop.
- The Business/Finance Team did not meet in June, however legal language was included in the Bidding/Procurement OS.
- Administrative Services Council discussed Committee Charge and welcomed Ender Schmidt to the Council. In addition, Dr. Micah Spicer will be joining as the need for additional faculty representation was noted.

Student Affairs

Mindy provided the following updates:

• Student Affairs will resume meeting in August.

Academic Affairs

Blake and Dr. Teske provided the following updates.

- Academic Affairs Council will meet in August, there are no new updates.
- SAAT Dr. Shelby updated the group regarding HLC; WIDS will be replacing WEAVE; Mike McNally updated the group regarding the assessment monitoring report and CQI document review; Sheryl is now the Assessment Coordinator and will be attending the Assessment Institute in October 2025. Also attending is Christy Parks and potentially, Mindy Ashby.

DEIB

No report

V. Administrative Services Council

A. 7200.15 Recycling & Waste Reduction

The Operating Standard (OS) was presented for a first read.

Ginger made a motion to approve with edits to include clarification on recycling bins, their location and materials accepted as well as removal of the sentence noting "discriminate against procurement....". Dr. Teske seconded the motion. All members voted in favor and the motion carried.

VI. Academic Affairs Council

There were no items presented for review.

VII. Student Affairs Council

There were no items presented for review.

VIII. DEIB Council

There were no items presented for review.

IX. Executive Council

Dr. Taylor shared again, a future structure change that may affect Cabinet and Shared Governance as it related to communication, what needs to be shared and the "creation" of a "product" that will be the sharing component. Currently, with old policy manual accessible on the website, there may be some confusion as to what is current, approved policy and operating standard (procedure).

Dr. Taylor emphasized that in general, people still don't feel like they know what goes on. The hope is to alleviate confusion within our communication structure, especially as we continue to approve policies and operating standards.

X. Adjournment

Blake made a motion to adjourn at 10:21am with a second by Sheryl. All members voted in favor and the motion carried.

Next meeting is July 24, 2025 @10:00am in the Founders Room and via Zoom.