

Leadership Council

Minutes

Friday, October 21, 2022 at 9am

SCC – Learning Center 135

Attendees:

Council Members: Wes King (Proxy for Pat Lopez); Gary Santillanes (Proxy for Allison Landy); Jeffrey Taylor (Proxy for Josh Rogers); Olivia Jaquez (Proxy for Scott Flake); Betsy Wilson (Proxy for Gail Campbell); Ruth Zimmerman; Frank Pinnell; Curtis Stevens; Wei Ma; Judy Yip-Reyes; Mike Solomonson; Katie Matott; Melody Niesen; Jodie Humphrey; Justin White; Karen Zimmerman; Maderia Ellison; Shenethia Manuel.

Others Present: Paul Hempsey (Recorder); Chato Hazelbaker; Frank Orona; Jeffrey Taylor; Christopher Green; Jessica Kitchens; Kathy Berlyn; Susan Jensen; Tamara Osborne;

1. **Call to Order:** Ruth Zimmerman called the meeting to order and provided a few reminders to everyone present.
2. **Roll Call and Quorum Check:** Paul Hempsey confirmed a quorum was present.
3. **Approval of Minutes from September Meeting**
*Melody Niesen made a motion to approve the minutes from the September meeting. Curtis Stevens seconded. **The motion carried unanimously.***
4. **New Business:**
 - A. **Project Proposal Template**
Judy Yip-Reyes noticed the meeting had a number of new employees present and asked everyone to introduce themselves before she presented.

Judy then presented a template draft for bringing items to Leadership Council for consideration. The committee provided feedback on the form and Judy suggested she could work with a small committee to incorporate the feedback and bring back two separate forms to the group at a future meeting. Katie Matott and Betsy Wilson volunteered to assist.
 - B. **Faculty Professional Development Funds**
Wes King presented an ongoing discussion from Instructional Council on the use of professional development funds. Several issues were mentioned such as faculty using the funds to complete courses and certificates required to keep their job and whether courses paid for with money from the professional development fund should count toward lateral moves.

Maderia Ellison noted there was a similar issue on the staff side, particularly with the maintenance area where certifications did not count toward professional development activities.

Upon discussion there appeared to be research completed by the Professional Development Committee that could potentially help. Suggestions were also made that the Employee Relations Committee might be a venue for the discussion and/or potential revisions to the existing professional development procedures would be required and should be investigated.

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Wei Ma made a motion to table the conversation. Ruth Zimmerman seconded.

Upon clarification the item was tabled until Instructional Council completed the suggested tasks and had the information required to bring it back.

5. Next Meeting Reminders

Frank Pinnell provided a reminder of details for the November meeting.

6. Adjourn:

Frank Pinnell declared the meeting over.