

Council of Chairs
Meeting Minutes
November 12, 2021

Member's present were Vincent Bowhay, Bridget Carson, Cody Westerhold, Paul Molnar, Taylor Crawshaw, Brian Southworth, Brooke Joseph and Marg Yaroslaski, Toni Bruington, Bruce Peterson, Larry Markiewicz, Marylynn White and Cherie Stockton. Absent was Erica Cope, Lori Boots, Bridget Carson, Sarah Owen, David Adams,

Vincent Bowhay asked if the group had reviewed the Operational Plan. Bowhay feels that these are achievable goals, saying that if everyone agreed, he would submit the plan to be placed on the dashboard. The group agreed for the plan to be submitted.

Vincent mentioned that he oversees the board policy manual. He plans to provide updates to the board policy book and plans to continue to bring updates to COC for review/discussion and feedback. The policies listed are scheduled for the first reading at the November Board Meeting. By updating these policies, this information can be used for HLC documentation and provided in the board policy handbook.

DRAFT - Council of Chairs Operational Plan Review (Bowhay)

DRAFT - TRU-901 Institutional Mission, Vision, and Values (Bowhay)

DRAFT - TRU-907 Committees of the Board (Bowhay)

Cody Westerhold updated the group on the Safety Committee.

- Self-Defense Sub-committee is looking for female trainer to provide workshop at ICC West.
- Campus Safety Tour Sub-committee: Complete and submitted recommendations for improvements.
 - Active Intruder Drill Sub-committee: Met and are making connections with law enforcement to discuss logistics for a drill in the Spring. Mary Lynn asked if there would be a training on campus to include students. Taylor Crawshaw mentioned that there is a plan to host an active intruder drill on campus as well as at ICC West.
- Bomb Threat checklist Sub-committee: Met and will review the checklist during a future Safety Committee meeting and likely send out in a Campus Reminder.
- RAVE information campaign Sub-committee: Met and scheduled targeted days to promote RAVE.
- Storm Instructions/Management Sub-committee: Met and discussed ways to improve the Storm Instructions. More to come.

Paul Molnar mentioned the idea of having a speaker in the spring semester for Professional Development. This committee has divided up into two sub-committees. The first sub-committee is working on pertinent information to be placed on the website while the second sub-committee is working on providing professional development on campus using the funds provided for the committee needs. The committee is currently looking at inviting Dr Johnson to campus, his program is on "How to Bring a group along together". The Professional Development Committee hopes to provide one or two speakers each year if possible. Marg suggested including the professional development event along

with a leadership competition. It was suggested to include community members, Paul agreed that including community is a great way for more involvement and to move forward in a positive way.

MaryLynn, SGA President mentioned that they are working with the Fab Lab on an event in the spring.

Meeting adjourned at 1:30 p.m.