

Leadership Council

Minutes

Friday, May 14, 2021 at 1pm

ZOOM

Attendees:

Council Members: Jeanne Swarthout; Jennifer Bishop (Proxy for Mike Solomonson); Amelinda Webb (Proxy for Kevin Jones); Ruth Zimmerman; Ann Hess; Jessica Kitchens; Curtis Stevens; Donna Krieser; Gail Campbell; Peggy Belknap; Rickey Jackson; Wei Ma; Judy Yip- Reyes; Pat Lopez; Josh Rogers; Jeremy Raisor; Amber Hill; Nicole Ulibarri;

Others Present: Paul Hempsey (Recorder); Susan Jensen; Lori Carmona; Jonathan Schrader; Denise Rominger; Xander Henderson; Ryan Orr; Alison Landy; Betsy Wilson; Chun-Hung Wang; Scott Flake.

1. **Call to Order:** Interim President Swarthout called the meeting to order.
2. **Roll Call and Quorum Check:** Paul Hempsey conducted a visual roll call and declared a quorum present.
3. **Approval of Minutes from March 19, 2021 meeting:**
Scott Estes made a motion to approve the March 19, 2021 minutes. Ann Hess seconded. The motion carried with a unanimous vote. Abstentions included Peggy Belknap, Rickey Jackson, Nicole Ulibarri, Amelinda Webb, Ruth Zimmerman, Donna Krieser.
4. **Old Business:**
 - A. **Structure of Leadership Council/Procedure 2125**

Conversation, on membership and voting, carried over from the previous meeting with pros and cons reiterated for both.

Dr. Swarthout asked for a vote on how the committee thought voting should be conducted during meetings, noting that the committee could always come back and make a change in the future. As an experiment the group also decided to attempt the random nine option for voting to see how it compared to the full committee vote.

Option 1 was the full voting membership should participate in votes
Option 2 was the random selection of nine voting members would participate.

All current voting members present sent a direct message to Paul Hempsey stating either Option 1 or Option 2.

Scott Estes then used a random name generator to pull up nine voting members to submit a second vote. One name was ineligible so the vote went forward with eight members casting. Once again, a direct message was sent to Paul Hempsey by the eight randomly generated members, this time stating either 1 or 2 for the options listed above.

Paul Hempsey announced the results of the first vote, where all voting members participated with the exception on Dr. Swarthout. Option 1 received 6 votes and Option 2 received 11 votes.

Paul Hempsey then announced the results from the vote of randomly selected names. Option 1 received 3 votes and Option 2 received 5 votes.

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Option 2 will be written in to the final draft of Procedure 2125.

Dr. Swarthout asked for a vote on membership.

Pat Lopez made a motion to accept voting membership as listed in the current draft excluding ad hoc participants. Peggy Belknap seconded.

The committee once again decided to hold two votes following the same process as before. Acceptable votes were Aye or Yes for approval and Nay or No for disapproval.

The full voting membership send a direct message to Paul Hempsey.

Scott Estes then used the random generator again, and again only eight names were eligible and those voting members voted using the same system as above.

Paul Hempsey announced the results of the first vote on membership. The Ayes carried it with 12 votes to the Nays 5 votes

Paul Hempsey then announced the results of the randomly selected names where the Ayes also carried it with 5 votes to the Nays 3.

Both votes showed the motion carried.

Pat Lopez noted that Instructional Council had voted on changes to their portion of Procedure 2125 and they would be provided within the next week. Amelinda Webb reported that Faculty Association Leadership has also proposed changes but faculty had not had the opportunity to weigh in. Dr. Swarthout responded that the timeline for approval of the procedure will likely have to be pushed out to allow full review, but getting a solid draft prepared before a new President joins the college was a great start.

Paul Hempsey mentioned the next meeting of Leadership Council was still set for June 18th, 2021.

5. Adjourn:

*Rickey Jackson made a motion to adjourn. Jeremy Raisor seconded. **The vote carried unanimously.***

Tasks

- Send new draft of Procedure 2125 to Paul Hempsey – **Betsy Wilson**
- Send Instructional Council Revisions of Procedure 2125 to Paul Hempsey – **Pat Lopez**
- Provide all current revisions to Procedure 2125 to Policy and Procedure group, knowing that more changes will likely be coming from Faculty Association – **Paul Hempsey**