

**Minutes, College Council Meeting
September 11, 2023
Zoom Meeting**

- **Brown** called the meeting to order at 2:00 p.m.

HR Update

- **Reynolds**

- Amendment Approved in November 2020
 - Increase of minimum wage each year until it reaches \$15 in 2026.
- Open Enrollment starts October 16th runs thru November 3rd.
 - Benefits Fair will be Friday October 13th from 9 am – 3 pm
- New Pending Policies
 - Board of Trustees will be meeting regarding these policies.
 - Service after Retirement Policy, Volunteer Policy and Faculty Position Policy
- New HR OnBase Software Application Training and Julia will be heading this.
- Important Dates
 - October 6th – UF Homecoming – we are closed.
 - October 13th – Benefits Fair
 - October 16th – November 3rd – Open Enrollment

Spending Priorities update

- **Brown**

- 3 different initiatives around increased spending at the university level.
 - First Strategic Initiative (Strat 1) – One time funding
 - Deadline was August 25th.
 - Second Strategic Initiative (Strat 2) – One time funding
 - Longer form and longer-lived strategic ideas.
 - Deadline for application is October 20th.
 - Third Strategic Initiative (Strat 3) – Sustained priority fund
 - Long ongoing strategic priorities
 - Will be part of our budget.
 - Have documentation on how we will decide some of these strategic funding priorities.
- Central Administration will be creating a portal.
 - This will automate the application process from year to year.

Career Week

- **Frey**

- Week of October 9th
 - October 10th – New Virtual Career Fair
 - Registration has just open for employers
 - October 17th – In-Person Career Fair

Accreditation Update

- **Kiousis**

- 2 weeks ago, received the official notification form the ACEJMC regarding reaccreditation in the new academic year.
- Will be doing our self-study during this academic year.
- Instead of 9 standards, there will be 8. There will be some consolidation.

Open Discussion

- **Coche**
- We have an opportunity to find 2 students to go to Croatia in the Spring.
 - The paperwork still needs to go through the process, so it is not completely finalized.
 - This will be with the University of Dubrovnik in Croatia, who has money from Erasmus Plus
 - This is for undergraduate students, and information is coming soon to your desk.

Attendees

Hub Brown, Spiro Kiouisis, James Babanikos, Randy Bennett, Robyn Goodman, Harrison Hove, Evan Kropp, Keisha Reynolds,

Meeting Adjourned at 2:34 p.m.

Respectfully submitted by Adela Van Antwerp