# MINUTES

**GOVERNANCE COUNCIL – November 6, 2024**

**Members Present:** Matt Seimears, Kristen Finnel, Wendy Hall, Sue Orchard, Nolan Wheeler, Lucas Myers, Michal Ann Ure, Trey Batey, Catie Graham, Adam Wolfer, Theresa Stalick, Tamra Gilchrist,Ian Triana, Stacie Johnson, Emme McCarthy (Tenure), Angel Ruvalcaba, Amy Boultinghouse (Tenure), Darren Schwegler, Hannah Palenske, and Bryanna Doumit.

## **Approval of Minutes**

**MOTION:** By Michal Ann Watts , seconded by Ian Triana,

 That the minutes of June 5, 2024 be approved.

**MOTION CARRIED** **unanimously**

## **Advising & Coordinated Care Workshop:** LCC faculty and advising team members have been working on a campus advising redesign. Angel Ruvalcaba joined the Governance Council to lead a presentation regarding advising and the proposed coordinated care model. Some large components of the coordinated care approach are having a holistic approach to student support, providing timely and comprehensive support, collaborating across departments, and ensuring that students’ academic/personal goals are addressed from onboarding to graduation. The Governance Council, along with invited guests, were divided into 4 diverse groups that contained a faculty member, advisor, instruction member, and an administration member. Trey Batey led an activity during which each group discussed different advising scenarios and addressed issues and solutions based on that scenario. This led to lively discussion and new ideas being brought to the table such as new ways of using navigate to increase consistency with case loads, differentiation between communication styles to close equity gaps, and how to bring cohesion to the campus to connect all departments for student success and academic confidence.

## **Policy Review – 672 Lost and Found Property:** Nolan updated the Governance Council on recent changes made to Policy 672 - Lost and Found Property. After discussion on the recommended changes, the Governance Council **approved** the policy to move forward in the review process.

## 4. **Other:** None

## With no further comments, the meeting was adjourned at 4:33 PM.