

Academic Leadership Council  
Meeting Minutes  
2:30PM  
Thursday, January 6, 2022  
Zoom

**Present:** Officers and voting members: C. Almeda, C. Barrett, D. Benard, J. Brady, D. Brock, D. Coblenz, K. Dockerty, K. Fuchs, C. Gearig, K. Grubka, V. Hileski, P. Jonas, D. Loucks, E. Martin, N. McClure, B. Murray, S. Myers, J. Ott, S. Ott, S. Pearson, B. Purdy, K. Rivard, C. Schauer, J. Stotz-Ghosh

**Non-voting attendees:** M. Adams, D. Alexander, N. Bergan, J. Boone, A. Brandt, R. Brill, A. Cederberg, D. Coates, W. deDie, C. Dunten, P. Eagan, H. Fish, A. Fontaine, G. Fredericks, P. Grohs, T. Hamann, J. Hunerjager, P. Joswick, D. Kobb, M. Hurst, D. Lindsley, P. Malsom, D. Martin, A. Marsh-Peek, V. McCann, A. Moore, D. Multer, A. Nord, S. Pernie, C. Pruis, J. Ratliff, W. Reynolds, A. Ross, T. Shane, T. Sypris, B. Talsma, L. Taylor, J. Wagner, M. Walters, L. Wells, T. Welsh

1. Call to Order – 2:32pm
2. Review/Revise Agenda- none
3. Meeting Minutes of December 3, 2021- approved
4. Guests
  - 4.1. Tim Welsh – Information Technology
    - no report
  - 4.2. Mark Walters – Library
    - Continuing to check out hot spots & laptops to student. Encourage students to use this service.
    - Students are also able to check-out graphing calculators.
    - TTC library classroom is closed to students for the semester. Contact the library if you would like a classroom presentation either in-person or via Zoom.
    - Still offering curbside services to students for pick-up and returns.
  - 4.3. Coty Dunten – Life Resources,
    - Food share website is up to date with information [kvcc.edu/foodshare](http://kvcc.edu/foodshare).
    - Cougar Kick off will be on January 18<sup>th</sup> from 10am to 2pm at TTC & AWH.
    - Coty's office will be moving to Student Success Services at TTC.
5. The Shuffle

- Postponed until February's meeting. Please ask your departments and area for feedback on this question. What is your (collective?) vision for the college in 5 years, and what role will my/our department play in realizing those envisioned outcomes?

## 6. Officer Reports

### 6.1. Chair – Jenny Ott

- no report

### 6.2. Vice Chair – Philipp Jonas

- no report

### 6.3. Secretary – Cheryl Almeda

- no report

### 6.4. Master of Committees – Kevin Dockerty

- no report

### 6.5. Faculty Liaison – Erick Martin

- no report

## 7. Academic Services – Paige Eagan

### 7.1. Course & Curriculum – with Joe Brady

- New Course: GEO 125 – Natural Disasters

Motion to approve new GEO 125 course brought by E. Martin, 2<sup>nd</sup> by P. Jonas - motion passed

- Course Change: BREW 100 – Introduction to Brewing & BREW 250 – Brewery Management & Quality
- New Course: BREW 200 – Taproom Management & Service
- Program Change: Sustainable Brewing AAS & Sustainable Brewing Cert

Motion to approve all BREW changes brought by B. Murray, 2<sup>nd</sup> by C. Barrett - motion passed

- New Programs: Practical Nursing Cert
- New Courses: NURS 101, 103, 108, 131, 133,141,143,148, 151, 153, 158, 189

Motion to approve NURS changes brought by P. Jonas, 2<sup>nd</sup> by K. Grubka - motion passed

- See the Google Drive Link included in ALC email for details.

## 8. Faculty Support – Gail Fredericks

- no report

## 9. Unfinished Business

- no report

## 10. New Business

- no report

## 11. Outstanding Issues and Updates

### 11.1. Covid Updates – Dannie Alexander

- Go to [kvcc.edu/coronavirus](http://kvcc.edu/coronavirus) for the most up to date information.

## 12. Upcoming meeting dates for 2022

12.1. Feb. 4, 2022 @ 1pm

12.2. Mar. 4, 2022 @ 1pm

12.3. April 1, 2022 @ 1pm

12.4. May 6, 2022 @ 1pm

12.5. June 3, 2022 @ 1pm – TBD

## 13. Other

### 13.1. Reminders & Announcements

- Valley CARES application available on Jan. 10<sup>th</sup> for all students.

### 13.2. “Above and Beyond” – Cheryl Almeda

- none

## 14. Adjournment- 3:18pm.