## **People and Culture Council - MEETING MINUTES**



Meeting Date: September 27, 2024

Members in Attendance	Council Co-Chairs:  ☑ Melissa McCormack ☑ Sarah Steidl	<ul> <li>☑ Julia Nicholson</li> <li>☑ Csea Leonard</li> <li>☑ Sunny Olsen</li> <li>☑ Ashley Sears</li> <li>☑ Maria Sorrentino</li> <li>☑ Dejuan Tanner</li> <li>☑ Kattie Riggs</li> </ul>	<ul> <li>□ Melissa Padron</li> <li>☑ Stephanie Murphy</li> <li>☑ Sue Goff</li> <li>☑ Casey Layton</li> <li>☑ Amber Steele</li> <li>☑ Adam Wickert</li> </ul>
	Recorder:  Alex Lam		<ul> <li>☑ Amber Steele</li> <li>☑ Adam Wickert</li> <li>☐ Michelle Baker</li> <li>☑ Tina Francisco-Evans</li> <li>☐ Miranda James</li> </ul>

Topic/Items	Category	Notes	<b>Decisions/Action</b>
Topic/Items	Category		Items
1. Introductions &		Sarah Steidl led the group in a round of introductions, with a focus on what	N/A
Relationship Building		individuals liked about working at a community college and why they chose to work	
		at CCC. The group emphasized purpose-driven work, community engagement,	
		diverse student populations, and educational access as foundational to their choice	
	□ Discussion	to work at CCC and in a community college.	
	☐ Decision		
	☐ Advocacy	The group then went into two breakout rooms to discuss the question: What is the	
	☐ Information	best workgroup or committee you've been on, and what made that a positive	
		experience? After discussing in breakout rooms, each group shared out with the	
		whole council. Themes around positive group work included having fun, keeping	
		organized, valuing everyone's perspectives, and completing compelling work	
		together that creates a sense of pride and accomplishment.	
2. People & Culture in	☐ Discussion	Melissa shared the People and Culture Council structure graphic and shared about	N/A
the Pilot Year of Shared	☐ Decision	the purpose behind each sub-group, why the leads/members were asked to	
Governance	☐ Advocacy	participate, and outlined some of the work that each sub-group may do.	
	oxtimes Information		

3. Supports for Councils	☐ Discussion	This section was removed due to change in direction from the Shared Governance	N/A
from the Process	☐ Decision	Process Support Group.	
Support Group			
	☑ Information		
4. Fall Term & Next Steps	□ Discussion	Sarah Steidl and Melissa McCormack shared information about the People and	[D] Cancel
	☐ Decision	Culture Council's first year. This emphasized relationship-building and setting the	October 11
	☐ Advocacy	council's truth during Fall Term, launching the work of sub-groups in Winter term,	People and
	☐ Information	and continuing that work into Spring Term. At the end of Spring term, the group will	Culture Council
		work to reflect and refine it's processes and ways of working together.	Meeting
		The first activity identified for Fall Term is the finalizing of the People and Culture	[A] Schedule 3-
		charter to reflect the group's understanding of the work and way the group works	hour retreat for
		together. This led to a discussion on the Fall Retreat (called out as an activity in the	the council after
		Shared Governance Handbook). It was decided that the group would cancel it's	hearing input
		previously scheduled October 11 meeting to determine a better meeting time to	from council
		hold the retreat. The group agreed that, if possible, they would engage in the	members not
		retreat in person. A poll was utilized to identify a better time, but there was not a	present.
		solid consensus. The group determined that we would hear from the council	
		members not present before deciding upon a retreat time.	