



# College Council

THE DULY RECOGNIZED PARTICIPATORY GOVERNANCE COMMITTEE OF THE  
NORTHERN MARIANAS COLLEGE

**Amended Minutes by Geri .Rodgers, Acting Secretary 11.6.20**

Friday, October 23, 2020, 9:00 a.m.  
via Zoom <https://marianas.zoom.us/j/92913226010>

**The following members were present:**

Chair Amanda Diaz, Co-Chair Kimberly Bunts-Anderson, Geraldine Rodgers, Malysa Castro, Ryan Calvo, Polly Masga, Dr. Laura Taylor (new today), Victoria Matsunaga, Maia Pangelinan

**Absent:** Member: Patricia Coleman

**Guest:** Polly Omechelang (proxy for Patricia Coleman)

Polly M asked if we have a quorum. Amanda responded that there are 8 of 11 members present, with newest member Dr. Taylor, the Faculty Senate President elected recently.

**A. Meeting called to order by Chair Amanda at 9:07AM.**

**B. The table below summarizes action concerning the agenda and minutes of the past meeting.**

<p><b>Adopt today's <u>agenda, October 23:</u></b></p> <ul style="list-style-type: none"> <li>● Motion to adopt by Geri with change of moving the election ahead in the agenda as a first point of business.</li> <li>● Seconded by Kim</li> <li>● Agenda adopted unanimously.</li> </ul> <p><b>Adopt <u>minutes, October 9:</u></b></p> <ul style="list-style-type: none"> <li>● Motion to adopt by Polly M.</li> <li>● Seconded by Geri</li> <li>● Minutes adopted unanimously.</li> </ul>
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**C. Amanda opened the floor to public comments, but there were none.**

**D. The table below summarizes actions concerning new business:**

<i>Election of officers: Amanda opened the floor to nominations:</i>		
Nominating Person:	Nominee & Officer Position	Action by Nominee
Geri	Dr. Taylor for Chair	Declined

Polly M	Geri for secretary	Declined
Polly M.	Maly for secretary	Declined
Maly	Ryan for secretary	Declined
Ryan	Ryan for Vice-Chair	Self-nomination
Amanda	Victoria for secretary	Declined
Ryan	Maia for secretary	Declined
Ryan	Patty for Chair	Declined by Proxy Polly O.
Ryan	Polly O. for Secretary	Declined
<b><i>Polly M announced that she will decline any nominations.</i></b>		
<b><i>Table the election of chair and secretary for the next meeting.</i></b>		
<ul style="list-style-type: none"> <li>● Motion by Geri</li> <li>● Seconded by Polly M.</li> <li>● Motion carried unanimously.</li> </ul>		
<b><i>Vote Ryan as Vice-chair:</i></b>		
<ul style="list-style-type: none"> <li>● Motion by Geri to vote on Ryan as vice-chair.</li> <li>● Seconded by Polly M.</li> <li>● Motion carried unanimously. Ryan is now the Vice-Chair of College Council for AY 2020-2021.</li> </ul>		

**E. The table summarizes actions taken for old business:**

<p><b><u>Adoption of <a href="#">College Council Bylaws</a>.</u></b></p> <ul style="list-style-type: none"> <li>● Motion to table by Geri since there is work that needs to be completed on the IE Guide as Patty had mentioned at the meeting on October 14. No updates are available as Patty is absent and none were given by her proxy.</li> <li>● Seconded by Maly</li> <li>● Motion carried unanimously</li> </ul> <p><b><u><a href="#">BOR Policy 8007: Digital Content Accessibility Policy</a></u></b></p> <ul style="list-style-type: none"> <li>● Kim stated that we don't have the most recent copy. Geri confirmed that the one that is hyperlinked to this agenda is from October 14th. Kim reported that Daisie is still working on updates and is possibly linking it to a manual.</li> <li>● Amanda asked if Ryan was the IT rep to present it. He stated he was not.</li> <li>● Motion to table by Ryan</li> <li>● Seconded by Kim</li> <li>● Motion carried unanimously</li> </ul>
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**F. The table summarizes comments and announcements:**

- Next Meeting is November 6, 9-11AM, Geri to send Zoom ID.
- Holidays: Nov 3 (Election Day) & Nov 4 (Citizenship Day)
- Geri will serve as interim secretary until elections and will work with Ryan and Amanda.
- Dr. Taylor will update the faculty representatives to the College Council to Ryan and Geri.
- It was confirmed that the officer positions of chair and secretary will need to be held by someone from admin representative, students, or faculty. Ryan already represents the Staff Senate.

**G. Adjournment:**

Motion to adjourn by Polly M, seconded by Geri. Chair Amanda adjourned at 9:29AM.