

COLLEGE COUNCIL AGENDA

**Tuesday, September 5, 2017
2:00 p.m. – 4:00 p.m.
Board Room**

Committee's Charge:

College Council is the primary participatory governance group whose mission is to engage constituent groups in decision-making processes on matters of institutional significance. In carrying out this mission, the roles of College Council are divided into two general categories:

- (1) to advise the Superintendent/President by reviewing and providing input on college policy, administrative procedures, and significant budget allocations;*
- (2) to serve as liaisons between College Council and the constituent groups for all information and suggestions on matters of institutional significance.*

Consent Agenda

- Item 1. Approval of Minutes** (Schoonmaker)
• *Minutes of the May 23, 2017 College Council meeting*

Regular Agenda

- Item 2. Accreditation Follow-Up Report** (Dr. Todd Scott)
College Council is asked to recommend approval of the Accreditation Follow-Up Report.
- Item 3. 2017-2018 Proposed Final Budget** (Melby)
College Council is asked to recommend approval of the proposed Final 2017-2018 Budget.
- Item 4. Planning by Design** (Bart Scott)
College Council is asked to recommend approval of the Planning by Design document.
- Item 5. Technology Plan** (Melby)
College Council is asked to recommend approval of the Technology Plan.
- Item 6. College Council Charge and Work Plan** (Schoonmaker)
- Item 7. Governance/Committee Structure** (Schoonmaker)
- Item 8. 2017-2018 Physical Plant and Instructional Support - Certification and Allocations** (Melby/Scott, T)
- Item 9. Other**
- Item 10. Adjournment**