

COLLEGE COUNCIL AGENDA

**Tuesday, February 14, 2018
10 a.m. – 12 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.

Consent Agenda

- Item 1. Approval of Minutes** **Schoonmaker**
- *Minutes of the December 12, 2017, College Council meeting*

Regular Agenda

- Item 2. College Council Meeting Date Changes** **Schoonmaker**
- *March 14 changed to March 7*
 - *March 28 changed to March 21*
 - *Possible Change: May 23 to May 16 (Finals Week – May 21 to May 24)*
- Item 3. Advanced Manufacturing Program Proposal** **Scott, T**
- Item 4. Light Pole Banners** **Slabaugh**
- Item 5. Proposal for Leading for Equity Services** **Richmond**
- Item 6. Recommend Review of Board Policies** **Richmond**
- College Council is asked to review the following Board Policies and recommend approval to the President:*
- 3530
- Item 7. Recommend Review of Revised Board Policies** **Green**
- College Council is asked to review the following revised Board Policies and recommend approval to the President:*
- 3520 3900
- Item 8. Recommend Review of Administrative Procedures** **Green**
- College Council is asked to review the following Administrative Procedures and recommend approval to the President:*
- 3900
- Item 9. Recommend Review of Revised Administrative Procedures** **Green/
Richmond**
- College Council is asked to review the following revised Administrative Procedures and recommend approval to the President:*
- 3520 3530
- Item 10. Governance/Committee Structure** **Schoonmaker**
- Item 11. Other**
- Item 12. Adjournment**