

# COLLEGE COUNCIL AGENDA

**Tuesday, February 28, 2018  
10 a.m. – 12 p.m.  
Board Room**

**Dr. Stephen Schoonmaker**  
Josh Collins  
Hailey Dixon  
Debbie Dutcher  
Maria Fernandez  
Theresa Richmond  
Dr. Todd Scott  
Dawnie Slabaugh  
Chris Vancil  
Calvin Wagner  
Chris Wehman  
Sheila Grimes (Recorder)

## ***Consistency***

### ***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**

**Richmond**

- *Minutes of the February 14, 2018 College Council meeting*

## **Regular Agenda**

### **Item 2. Budget Assumptions**

**Melby**

*College Council is asked to review the budget assumptions  
For FY18-19 and recommend approval to the President:*

### **Item 3. Campus Dining Consultant**

**Melby**

*Information will be provided to College Council regarding a  
campus dining consultant.*

### **Item 4. Recommend Review of Board Policies**

**Richmond**

*College Council is asked to review the following Board Policies  
and recommend approval to the President:*

2710          2712

### **Item 5. Recommend Review of Revised Board Policies**

**Melby/  
Richmond**

*College Council is asked to review the following revised Board  
Policies and recommend approval to the President:*

7310          7400

### **Item 6. Recommend Review of Revised Administrative Procedures**

**Melby/  
Richmond**

*College Council is asked to review the following revised  
Administrative Procedures and recommend approval to the President:*

2710          3810          7310          7400

### **Item 7. Governance/Committee Structure**

**Richmond**

*February 14, 2018*

2. *What are the benchmarks of good governance?*

*February 28, 2018*

1. *Confirm guiding principles re: shared governance.*
2. *What does Shared/Participatory Governance mean to you?*

### **Item 8. Other**

### **Item 9. Adjournment**