

COLLEGE COUNCIL AGENDA

**Wednesday, March 21, 2018
10 a.m. – 12 p.m.
Board Room**

Dr. Stephen Schoonmaker
Josh Collins
Debbie Dutcher
Maria Fernandez
Theresa Richmond
Dr. Todd Scott
Dawnie Slabaugh
Chris Vancil
Calvin Wagner
Chris Wehman
ASB Representative - Vacant
Sheila Grimes (Recorder)

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

- *Minutes of the March 7, 2018 College Council meeting*

Schoonmaker

Regular Agenda

Item 2. New Wayfinding Signage

Rulofson

Item 3. Governance Process – Approval of Final Budget Timeline

College Council is asked to review Final Budget Timeline and recommend approval to the President.

Melby

Item 4. 2018-19 Lodge Rates

College Council is asked to review the 2018-19 Student Lodging and Food Service Rates and recommend approval to the President.

Haugen

Item 5. Funding Formula Update

Schoonmaker

Item 6. Business Office Position

Melby

Item 7. Recommend Review of Revised Board Policies

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

Green/T. Scott

3750 5140 5500

Item 8. Recommend Review of Revised Administrative Procedures

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

**Green/
Richmond/T. Scott**

3520 3530 3750 5140 5500

Item 9. Other

Item 10. Adjournment