

COLLEGE COUNCIL AGENDA

**Wednesday, April 11, 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
Sheila Grimes (Recorder)

input

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 March 23, 2018 College Council meeting*

Regular Agenda

Item 2. 2018-19 Student Lodging and Food Service Rates

Green

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

Item 3. Program Review Manual

Vancil

College Council is asked to review the Program Review Manual and recommend approval to the President.

Item 4. Recommend Review of Board Policy

Slabaugh

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

3300

Item 5. Recommend Review of Revised Board Policy

Richmond

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

7120

Item 6. Recommend Review of Revised Administrative Procedure

Green

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

3520

Item 7. Governance/Committee Structure

Richmond

Item 8. Other

Item 9. Adjournment