

COLLEGE COUNCIL AGENDA

**Wednesday, April 25, 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)

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 April 11, 2018 College Council meeting*

Schoonmaker

Regular Agenda

Item 2. Academic Program Review Resource Manual

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

Vancil

Item 3. Classified Senate

College Council is asked to recommend approval of the creation of the Classified Senate to the President.

Collins

Item 4. Recommend Review of Revised Board Policies

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

**Schoonmaker/
Zweigle**

1100 2010 2340 2345
2735 4060 4070 4100

Item 5. Recommend Review of Revised Administrative Procedures

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

**Schoonmaker/
Zweigle**

2710 2712 4026 4060
4070 4100 4101 4102

Item 6. Recommend Retirement of Administrative Procedures

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

Zweigle

4500

Item 7. Governance/Committee Structure

Schoonmaker

Item 8. Other

- Follow-up
 - Rollover of Lodge Student's Points for 2016-2017
 - Legal Opinion on Reporting Incidents that Occur Off Campus

Item 9. Adjournment