

COLLEGE COUNCIL  
AGENDA

Dr. Stephen Schoonmaker  
Josh Collins  
Hallie Coppi  
Debbie Dutcher  
Darlene Melby  
Theresa Richmond  
Jayne Turk  
Christina Van Alfen  
Stephanie Wroten  
Student Rep (2 Vacant)  
Sheila Grimes (Recorder)

**Wednesday, September 12, 2018**  
**3:30 p.m. – 5:00 p.m.**  
**DLC 4/Yreka Campus 5**

***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.*

**Reports/No Action**

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| <b>Item 1. Council Introductions</b>   | <b>Schoonmaker</b> |
| <b>Item 2. Meeting Dates and Time Review</b><br>College Council meetings for the fall semester are scheduled on the 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesday of the month from 3:30 p.m. until 5 p.m.<br><ul style="list-style-type: none"><li>➤ <i>Wednesday, September 26</i></li><li>➤ <i>Wednesday, October 10</i></li><li>➤ <i>Wednesday, October 24</i></li><li>➤ <i>Wednesday, November 14</i></li><li>➤ <i>Wednesday, November 28</i></li><li>➤ <i>Wednesday, December 12</i></li></ul> | <b>Schoonmaker</b> |
| <b>Item 3. Council Charge Review</b>   | <b>Schoonmaker</b> |
| <b>Item 4. Evaluation – Council Goals for 2018-2019</b>  | <b>Schoonmaker</b> |
| <b>Item 5. Topics for the Fall and Year</b> <ul style="list-style-type: none"><li>• <i>Governance Model Finalization</i></li><li>• <i>Employee Compensation</i></li><li>• <i>Revision of AP 2510 – Participation in Local Decision Making</i></li><li>• <i>Continuing working on Board Policies and Administrative Procedures</i></li><li>• <i>Food Service Presentation</i></li></ul>   | <b>Schoonmaker</b> |
| <b>Item 6. Board Policies/Administrative Procedures</b><br><i>College Council will review a list of Board Policies and Administrative Procedures that are up for review this year.</i>   | <b>Schoonmaker</b> |

**Consent Agenda**

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| <b>Item 7. Approval of Minutes</b> <ul style="list-style-type: none"><li>• <i>Minutes of the May 16, 2018 College Council meeting</i></li><li>• <i>Minutes of the August 29, 2018 College Council meeting</i></li></ul> | <b>Schoonmaker</b> |
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**Regular Agenda**

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| <b>Item 8. Physical Plant and Instructional Support Allocation</b><br><i>College Council is asked to recommend approval of the Physical Plant and Instructional Support Allocation</i> | <b>Melby</b> |
| <b>Item 9. Other</b>   |              |
| <b>Item 10. Adjournment</b>  |              |