

# COLLEGE COUNCIL AGENDA

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

**Wednesday, October 10, 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.*

## **Consent Agenda**

- Item 1. Approval of Minutes** **Schoonmaker**
- Minutes of the September 26, 2018 College Council meeting*

## **Regular Agenda**

- Item 2. Council's Goals for 2018-2019** **Schoonmaker**
- Item 3. Recommend Review of Revised Board Policy** **Schoonmaker**  
*College Council is asked to review the following revised Board Policy and recommend approval to the President:*
- 2100
- Item 4. Recommend Adoption of New Board Policy** **Schoonmaker**  
*College Council is asked to recommend the adoption of the following new Board Policy to the President:*
- 3251
- Item 5. Recommend Adoption of New Administrative Procedure** **Schoonmaker**  
*College Council is asked to recommend adoption of the following new Administrative Procedure to the President:*
- 3251
- Item 6. Library Services Platform** **Baldwin**  
*College Council is asked to recommend approval of the new Library Services Platform.*
- Item 7. Governance Model Finalization** **Schoonmaker**  
*College Council will discuss the proposed shared governance model for the College.*

**Item 8. Mandated Reporter Age Identification**

**Green**

**Item 9. Mandated Reporter Training**

**Turk**

**Item 10. Cost Containment**

**Schoonmaker**

**Item 11. Other**

- **Future Agenda Items**

- *Employee Compensation*

- *Revision of AP 2510 – Participation in Local Decision Making*

- *Continuing work on BPs and APs*

- *Food Service Presentation*

- *Review Nepotism Policy and Procedures (BP/AP 7310)*

**Item 12. Adjournment**