

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, November 14, 2018
3:30 p.m. – 5:00 p.m.
Board Room

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** **Melby**
- *Minutes of the October 24, 2018 College Council meeting*

Regular Agenda

- Item 2. ASB Resolution: Student Activity Fee** **Haugen**
- Item 3. Food Service Presentation** **Martel**
- Item 4. Recommend Review of Board Policies** **Green**
- College Council is asked to review the following Board Policies and recommend approval to the President:*
- 5220 5300 5400 5420
- Item 5. Recommend Review of Revised Board Policies** **Green**
- College Council is asked to review the following revised Board Policies and recommend approval to the President:*
- 5410
- Item 6. Recommend Review of Revised Administrative Procedures** **Green**
- College Council is asked to review the following revised Administrative Procedures and recommend approval to the President:*
- 5220 5300 5400 5410
- 5420
- Item 7. Meeting Location** **Melby**
- Item 8. Other**
- **Future Agenda Items**
 - *Employee Compensation*
 - *Continuing work on BPs and APs*
 - *Review Nepotism Policy and Procedures (BP/AP 7310)*
- Item 9. Adjournment**