

**COLLEGE COUNCIL
AGENDA**

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

**Wednesday, March 13, 2019
4 p.m. – 5 p.m.
DLC 4/RHSI 1-124**

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 February 27, 2019, College Council meeting*

Regular Agenda

- Item 2. Reminder - Review of BPs and APs – Chapter 3 – April 10** **Melby**
- Item 3. Proposed 2019-2020 Room and Meal Rates** **Haugen**
- Item 4. My Navigator Signage** **Collins**
- Item 5. Automatic Lights** **Collins**
- Item 6. Student Email Policy Update** **Melby**
- Item 7. Cost Containment Ideas** **Melby**
- Item 8. Other**
- **Future Agenda Items**
 - *Review of BPs and APs – Chapter 3 – April 10*
 - *Develop an internal evaluation*
 - *Review of Administrative Procedure 2510 – April*
 - *Governance Model - April*
 - *Employee Compensation*
 - **On-Going Agenda Items**
 - *Continuing work on BPs and APs*
 - *Review Nepotism Policy and Procedures (BP/AP 7310)*
- Item 9. Adjournment**