

# COLLEGE COUNCIL AGENDA

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

**Wednesday, May 8, 2019**  
**4 p.m. – 5:30 p.m.**  
**DLC 4**

## ***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 April 24, 2019, College Council meeting*

## **Regular Agenda**

- Item 2. CQIP Rankings** **Melby**
- Item 3. Campus-Wide Standing Committee Annual Report and Evaluation** **Schoonmaker**
- Item 4. Review of Board Policy** **Melby**
- College Council is asked to review the following Board Policy and recommend approval to the President.*
- 3560** (AP 3560 – Included in Packet)
- Item 5. Review of Revised Board Policies** **Melby/Slabaugh Green**
- 3810** (AP 3810 – Included in Packet)  
**3820** (AP 8320 – Included in Packet)  
**5015** (BP 5015 – Included in Packet)
- Item 6. Recommend Review of Revised Administrative Procedure** **Green/Melby Slabaugh**
- College Council is asked to review the following revised Administrative Procedure and recommend approval to the President:*
- 3560** (BP 3560 – Included in Packet)  
**3810** (BP 3810 – Included in Packet)  
**3820** (BP 3820 – Included in Packet)  
**4021** (BP 4021 – Not on file nor with CCLC)  
**4022** (BP 4022 – Not on file nor with CCLC)  
**4050** (BP 4050 – For reference only)  
**4235** (BP 4235 – For reference only)  
**4240** (BP 4240 – For reference only)  
**4260** (BP 4260 – For reference only)  
**5015** (BP 5015 – Included in Packet)
- Item 7. Review of Administrative Procedure 2510** **Schoonmaker**

**Item 8. Review of Governance Model**

**Schoonmaker**

**Item 9. Cost Containment Ideas**

**Schoonmaker**

**Item 10. Other**

➤ **Future Agenda Items**

- *Review Nepotism Policy and Procedure (BP/AP 7310) – May 22*

➤ **On-Going Agenda Items**

- *Continuing work on BPs and APs*

**Item 11. Adjournment**