

**COLLEGE COUNCIL
AGENDA**

**Wednesday, May 15, 2019
4 p.m. – 6 p.m.
Board Room**

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)

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.

Agenda

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| Item 1. Tentative 2019-2020 Budget | Melby |
| <i>College Council is asked to review and recommend approval of the Tentative 2019-2020 Budget to the President.</i> | |
| Item 2. Institutional Master Plan | Rexford |
| <i>College Council is asked to review and recommend approval of the Institutional Master Plan to the President.</i> | |
| Item 3. Meeting – Wednesday, May 22 – 4 p.m. – 5:30 p.m. | Schoonmaker |
| <i>Please bring your calendars so that we can explore the possibility of rescheduling the last College Council meeting as this time slot conflicts with the Vice President – Academic Affairs forum.</i> | |
| Item 4. Adjournment | |