



COLLEGE COUNCIL AGENDA

Wednesday, Aug. 28 2019
3:30 - 5:00 pm
Board Room

Dr. Stephen Schoonmaker (Chair)

Josh Collins
Debbie Dutcher
Bela Fujimoto
Darlene Melby
Theresa Richmond

Patrice Thatcher-Stephens
Jayne Turk
Chris Wehman
Stephanie Wroten
Debbie Goltz (Minutes)

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

- Item 1. Approval of Minutes (5 minutes)
- *Minutes of the May 23, 2019, College Council Meeting*
- Item 2. Receiving Reports from Governing Councils and Committee Chairs (15 minutes)
- Administrative Services Council
 - Instruction Council
 - Integrated Planning and Budget
 - President's Cabinet
 - Student Services Council
- Item 3. CQI Charge (15 minutes) Schoonmaker
- Item 4. Midterm Report Taskforce (5 minutes) Perlas
- Item 5. Review and Adoption of College Council's Goals for 2019/2020 (15 minutes) Schoonmaker
- Item 6. Other (10 minutes)
- Future Agenda Items
 - On-Going Agenda Items
 - *Continuing work on BPs and APs*
- Item 7. Next Council Meetings
- Wednesday, September 11
 - Wednesday, September 25
- Item 8. Adjournment