



# COLLEGE COUNCIL AGENDA

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)

**Wednesday, Sept. 25, 2019**  
**3:30 - 5:00 pm**  
**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.*

## AGENDA

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1. Approval of Minutes (5 minutes) Schoonmaker  
*Minutes of the September 11, 2019 College Council meeting*
2. CQI Charge and Organization (20 minutes) All  
*This item is being returned after Council members took it to their respective groups for input.*
3. AP 3560 Alcoholic Beverages (20 min) Melby
4. Other (10 minutes)
  - Future Agenda Items
    - *Compensation Philosophy*
    - *Student Learning Outcomes -*
    - *AP 2510 Participation in Local Decision Making – November 27, 2019*
  - On-Going Agenda Items
    - *Continuing work on BPs and APs*
  - Next Council's Agenda (5 minutes)
    - *Wednesday, October 9*
    - *Wednesday, October 23*
5. Adjournment

### **College Council Meeting Times and Dates: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the Month, 3:30-5:00 pm**

<del>August 21, 2019</del>	November 13, 2019	April 1, 2020
<del>August 28, 2019</del>	November 27, 2019	April 8, 2020
<del>September 11, 2019</del>	December 11, 2019	April 22, 2020
September 25, 2019	February 12, 2020	May 13, 2020
October 9, 2019	February 26, 2020	
October 23, 2019	March 11, 2020	