



COLLEGE COUNCIL AGENDA

Dr. Stephen Schoonmaker (Chair)

Josh Collins
Debbie Dutcher
Bela Fujimoto
Michael Souza
Char Perlas
Theresa Richmond

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

Wednesday, Oct. 23, 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

1. Approval of Minutes Schoonmaker
Approve the minutes of the October 9, 2019 College Council meeting
2. Introduce [AP 2510 Participation in Decision Making](#) Rexford
3. Discuss BP/AP Review and Approval Process All
4. Approval of Reviewed and/or Revised Board Policies/Procedures All
 - a. Minor formatting/stylistic changes, League changes, or no changes at all (review only):
 1. [BP 6100 – Delegation of Authority, Business and Fiscal Affairs](#)
 2. [AP 6100 – Delegation of Authority, Business and Fiscal Affairs](#)
 3. [BP 6300 – Fiscal Management](#)
 4. [BP 6307 - Debt Issuance and Management](#)
 5. [AP 6307 – Debt Issuance and Management](#)
 6. [BP 6800 - Safety](#)
 7. [BP 7140 – Collective Bargaining](#)
 8. [BP 7210 – Academic Employees](#)
 9. [AP 7216 –Academic Employees: Grievance Procedure for Contract Decisions](#)
 10. [AP 7125 – Verification of Eligibility for Employment](#)
 11. [AP 7126 – Application Background Checks](#)
 12. [AP 7145 – Personnel Files](#)
 13. [AP 7215 – Academic Employees: Probationary Contract Faculty](#)
 14. [AP 7217 – Emeritus Faculty Status](#)
 - b. Substantive content changes or revisions:
 1. [AP 6300 – Fiscal Management](#)
 2. [AP 6800 – Safety](#)
5. Updates from governing groups
 - a. Academic Senate
 - b. ASM
 - c. Classified Senate
 - d. IPB
6. Other
 - Future Agenda Items
 - Next Council's Agenda
 - *Wednesday, November 13 – CQI*
 - *Wednesday, November 27*
7. Adjournment

College Council meeting dates and times: 2nd and 4th Wednesday, 3:30-5:00 p.m.

~~August 21, 2019~~
~~August 28, 2019~~
~~September 11, 2019~~
~~September 25, 2019~~
~~October 9, 2019~~
 October 23, 2019
 November 13, 2019
 November 27, 2019
 December 11, 2019
 February 12, 2020
 February 26, 2020
 March 11, 2020
 April 1, 2020
 April 8, 2020
 April 22, 2020
 May 8, 2020 (added)
 May 13, 2020 Joint Mtg with IPB