



# COLLEGE COUNCIL AGENDA

**Wednesday, Nov. 13, 2019**  
**3:30 - 5:00 pm**  
**Board Room**

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)

## 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 23, 2019 College Council meeting*
  
2. Approval of Reviewed and/or Revised Board Policies/Procedures All  
*\*pulled from last meeting for further review*  
*New to College Council 11/13/2019*
  - a. Review only – no changes:
    1. [\\*AP 6100 – Delegation of Authority, Business and Fiscal Affairs](#)
    2. [\\*BP 7210 – Academic Employees](#)
    3. [AP 5010 – Admissions and Concurrent Enrollment](#)
  
  - b. Minor formatting/stylistic changes, League changes, or non-substantive changes:
    1. [\\*BP 6100 – Delegation of Authority, Business and Fiscal Affairs](#)
    2. [\\*AP 6307 – Debt Issuance and Management](#)
    3. [\\*BP 6800 - Safety](#)
    4. [\\*AP 7125 – Verification of Eligibility for Employment](#)
    5. [\\*AP 7126 – Application Background Checks](#)
    6. [\\*AP 7145 – Personnel Files](#)
    7. [\\*AP 7215 – Academic Employees: Probationary Contract Faculty](#)
    8. [\\*AP 7217 – Emeritus Faculty Status](#)
    9. [BP 5010 – Admissions and Concurrent Enrollment](#)
    10. [BP 5110 – Advising and Counseling](#)
    11. [AP 5110 – Advising and Counseling](#)
    12. [AP 5111 – Unit Enrollment Limitations](#)
    13. [AP 5120 - Transfer Center](#)
    14. [BP 5130 - Financial Aid](#)
    15. [AP 5130 – Financial Aid](#)
    16. [AP 5610 – Voter Registration](#)
  
  - c. Substantive content changes or revisions:
    1. [\\*BP 6300 – Fiscal Management](#)
    2. [\\*AP 6300 – Fiscal Management](#)
    3. [\\*AP 6800 – Safety](#)
    4. [AP 3750 – Use of Copyrighted Materials](#)
    5. [BP 5120 – Transfer Center](#)

- 3. Continuous Quality Improvement All
- 4. Cost Containment All
- 5. Updates from Governance Groups All
  - a. Academic Senate
  - b. ASM
  - c. Classified Senate
  - d. ASB
  - e. IPB
- 6. Other
  - Future Agenda Items
  - Next Council's Agenda
    - *Wednesday, December 4 (Please note date change due to Thanksgiving Holiday)*
    - *Wednesday, December 11*
- 7. Adjournment

College Council meeting dates and times: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 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  
*December 4, 2019 (changed)*  
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*