



# COLLEGE COUNCIL AGENDA

Dr. Stephen Schoonmaker (Chair)

Josh Collins  
Debbie Dutcher  
Bela Fujimoto  
Nancy Miller  
Char Perlas  
Theresa Richmond

Michael Souza  
Patrice Thatcher-Stephens  
Jayne Turk  
Stephanie Wroten  
Debbie Goltz (Minutes)

**Wednesday, Dec. 11, 2019**  
**4:00 - 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 of the [December 4, 2019](#) College Council meeting Schoonmaker
2. Continuous Quality Improvement All
3. Pack-it-in/Pack-it-out Campaign Rivera
4. Updates from Governance Groups All
  - a. Academic Senate
  - b. ASM
  - c. Classified Senate
  - d. ASB
  - e. IPB
5. Approval of Reviewed and/or Revised Board Policies/Procedures All
  - a. Review only – no changes:
    - AP 4229 – Course Repetition – Variable Units
  - b. Minor formatting/stylistic changes, League changes, or non-substantive changes:
    - BP/AP 4231 – Grade Changes
    - AP 4232 – Pass/No Pass
    - BP/AP 6300 – Fiscal Management
  - c. Substantive content changes or revisions:
    - AP 4040 – Library and Learning Support Services
    - AP 4227 – Repeatable Courses
    - AP 4228 – Course Repetition – Significant Lapse of Time
    - AP 4255 – Dismissal and Readmission
    - AP 4260 – Prerequisites, Co-Requisites, and Advisories
6. Other
  - Future Agenda Items
  - Next Council's Agenda
    - *Wednesday, January 29, 2020*
7. Adjournment

Upcoming College Council meeting dates and times: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 3:30-5:00 p.m.

December 11, 2019  
January 29, 2020 (added)  
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