



# COLLEGE COUNCIL AGENDA

**Wednesday, Jan. 29, 2020**  
**3:30 - 5:00 pm**  
**Board Room**

**Dr. Stephen Schoonmaker (Chair)**

Josh Collins  
 Hallie Coppi  
 Debbie Dutcher  
 Bela Fujimoto  
 Nancy Miller  
 Char Perlas

Theresa Richmond  
 Michael Souza  
 Jayne Turk  
 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 of the <a href="#">December 11, 2019</a> College Council meeting | Schoonmaker       |
| 2. Pack-it-in/Pack-it-out Campaign  | Rivera            |
| 3. Online Instruction Report  | Rexford/Fernandez |
| 4. 320 Report   | Gross             |
| 5. Non Resident Tuition and Fees  | Gross             |
| 6. Cost Containment   | All               |
| 7. Collegiality in Action   | Schoonmaker       |
| 8. Updates from Governance Groups   | All               |
| a. Academic Senate  |                   |
| b. ASM  |                   |
| c. Classified Senate  |                   |
| d. ASB  |                   |
| e. IPB  |                   |
| 9. Approval of Reviewed and/or Revised Board Policies/Procedures                        | All               |
| a. Review only – no changes:  |                   |
| b. Minor formatting/stylistic changes, League changes, or non-substantive changes:      |                   |
| 1) BP/AP 4230 - Grading and Academic Record Symbols                                     | Academic Affairs  |
| 2) AP 4500 – Student News Media   | Academic Affairs  |
| c. Substantive content changes or revisions:  |                   |
| 1) AP 4255 – Dismissal and Readmission  | Academic Affairs  |
| 2) AP 4260 – Prerequisites, Co-Requisites, and Advisories                               | Academic Affairs  |
| 3) BP/AP 4106 – Nursing Programs  | Academic Affairs  |
| 10. Other   |                   |
| • Future Agenda Items   |                   |
| • Next Council's Agenda   |                   |

**11. 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