



COLLEGE COUNCIL AGENDA

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)

Wednesday, May 6, 2020
3:30 - 5:00 pm
via teleconference
Meeting ID: 95342622893

Resources:
Darlene Melby
Doug Haugen

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.

AGEN

1. Approval of Minutes of the April 8, 2020 and April 29, 2020
College Council meetings All
2. Servitas Update Haugen
3. Review and Approval of 2020-2021 CQIP rankings All
4. Committee Self-Evaluation All
 - a. Goals met
 - b. Goals for next year
5. Recommend Board Policies/Administrative Procedures for Board approval
Any BP/APs ready for approval will be provided to the Council as soon as they are available.
6. Other
 - Good of the Order
 - Future Agenda Items
7. Adjournment

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

~~December 11, 2019~~
~~January 29, 2020 (added) no quorum~~
~~February 12, 2020 no quorum~~
~~February 26, 2020~~

~~March 11, 2020~~
~~March 18, 2020 (cancelled)~~
~~April 1, 2020~~
~~April 8, 2020~~

~~April 22, 2020 (canceled)~~
~~April 29, 2020~~
May 6, 2020 (added)
May 13, 2020 Joint Mtg with IPB