



COLLEGE COUNCIL AGENDA

Wednesday, May 20, 2020
3:30 - 5:00 pm
via teleconference
Meeting ID: 95342622893

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)

Resources:
Darlene Melby
Doug Haugen
Meghan Witherell
Kent Gross

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 May 6 and May 13 meetings All
2. Consideration of Approval of National Student Clearinghouse SOW for electronic transcripts Witherell
3. Recommendation on Servitas project Haugen
4. Committee Self-Evaluation -- Recommendation for goals for next year All
5. Recommend Board Policies/Administrative Procedures for Board approval All
 - a. BP/AP 4400 – Community Services
 - b. AP 4500 – Student News Media
 - c. AP 5500 – Standards of Student Conduct
6. Recommendation of Proposed Tentative Budget for 2020/2021 Melby
7. Good of the Order
8. 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~~
~~May 20, 2020~~