



COLLEGE COUNCIL MINUTES

Thursday, August 21, 2019
2:30 pm to 4:00 pm
Board Room
Joint Meeting with Integrated Planning & Budget

Dr. Stephen Schoonmaker (Chair)

- ✓ Josh Collins
- ✓ Debbie Dutcher
- Bela Fujimoto
- ✓ Darlene Melby
- ✓ Theresa Richmond
- Guests:
- ✓ Char Perlas
- ✓ Patrice Thatcher-Stephens
- ✓ Jayne Turk
- ✓ Chris Wehman (out @ 3 p.m.)
- 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.

Integrated Planning & Budget

Vice-President Melby called the meeting to order at 2:32 p.m. and introduced the format to the group. After review, IPB will make the motion and approve the budget, and it will then be moved to College Council for approval.

VP Melby reviewed the 2019/20 Proposed Final Budget for the group, explaining each category and lists of revenues and expenditures. Director of Fiscal Services Kent Gross presented the restricted portion of budget revenues and expenditures.

It was moved and seconded (D. Roberts/Brown) to approve the 2019/20 Proposed Final Budget with modified changes and send it to College Council. Motion carried by a majority vote with no nays and two abstentions.

COLLEGE COUNCIL AGENDA

Dr. Schoonmaker called the meeting of the College Council to order at 3:46 p.m.

Item 1. 2019/2020 Proposed Final Budget

It was moved and seconded (Turk/Collins) to approve the 2019/2020 Proposed Final Budget as presented to Integrated Planning & Budget. Motion carried with 6 ayes, 1 no, 1 abstention, and two absences.

Item 2. Proposed Meeting Dates and Time Review - Dr. Schoonmaker directed Council members to the list of proposed meeting dates and time (Agenda Item 2) for review and consideration.

College Council meetings for the fall semester are scheduled on the 2nd and 4th Wednesday of the month from 3:30 p.m. until 5:00 p.m.

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| ➤ Wednesday, August 28 | ➤ Wednesday, October 23 |
| ➤ Wednesday, September 11 | ➤ Wednesday, November 13 |
| ➤ Wednesday, September 25 | ➤ Wednesday, November 27 |
| ➤ Wednesday, October 9 | ➤ Wednesday, December 11 |

Item 3. Other

Item 4. The meeting was adjourned at 3:50 p.m.