



COLLEGE COUNCIL MINUTES

Wednesday, April 29, 2020
3:30 - 5:00 pm
via teleconference
Meeting ID: 94568036749

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)
- Melissa Green

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.

MINUTES

Dr. Perlas opened the meeting at 3:37 p.m.

1. Approval of Minutes of the April 8, 2020 College Council meeting

It was moved and seconded (Turk/Miller) to approve the minutes from the April 8, 2020 College Council meeting. After a correction were recommended, the motion was amended (Turk/Miller) to table approval of the minutes until the corrections have been made. These will be presented at the next College Council meeting. Motion was carried unanimously via roll call vote.

2. Approval of Reviewed and/or Revised Board Policies/Procedures

All

It was moved and seconded (Turk/Wroten) to approve BP/AP 4220 – Standards of Scholarship, and AP 4104 – Contract Education, as recommended. The motion carried unanimously via roll call vote.

3. Other

- Good of the Order
- Future Agenda Items

Next meeting date changed from May 8 to May 6.

4. The meeting was adjourned at 3:45 (Turk/Miller)

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 (cancelled)~~
April 29, 2020
May 8, 2020 (added)
May 13, 2020 Joint Mtg with IPB