

COLLEGE COUNCIL AGENDA

**Tuesday, May 23, 2017
1:00 p.m. – 3:00 p.m.
Board Room**

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. In carrying out this mission, the roles of College Council are divided into two general categories:

- (1) to advise the Superintendent/President by reviewing and providing input on college policy, administrative procedures, and significant budget allocations;*
- (2) to serve as liaisons between College Council and the constituent groups for all information and suggestions on matters of institutional significance.*

Consent Agenda

- Item 1. Approval of Minutes** (Thomason)
- *Minutes of the May 9, 2017 College Council meeting*

Regular Agenda

- Item 2. Preliminary 2017-2018 Budget** (Thomason)
College Council is asked to recommend approval of the preliminary 2017-2018 budget.
- Item 3. Injury and Illness Prevention Plan** (Haugen)
College Council is asked to recommend approval of the Injury and Illness Prevention Plan to the President.
- Item 4. Facilities Master Plan** (Thomason)
College Council is asked to recommend approval of the Facilities Master Plan to the President.
- Item 5. Recommend Revisions of Administrative Procedures** (Thomason)
College Council is asked to recommend to the President the revisions of the following Administrative Procedures:
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|-------------|-------------|-------------|-------------|
| <i>3250</i> | <i>3440</i> | <i>3500</i> | <i>3516</i> |
| <i>5111</i> | | | |
- Item 6. Other**
- Item 7. Adjournment**