

COLLEGE COUNCIL AGENDA

**Tuesday, November 14, 2017
2:00 p.m. – 4:00 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.

Consent Agenda

- Item 1. Approval of Minutes** (Schoonmaker)
- *Minutes of the October 10, 2017, College Council meeting*
 - *Minutes of the October 24, 2017, College Council meeting*

Regular Agenda

- Item 2. Recommend Adoption of New Board Policy** (Melby)
College Council is asked to recommend the adoption of the following New Board Policy to the President:
- 6307
- Item 3. Recommend Adoption of New Administrative Procedure** (Melby)
College Council is asked to recommend adoption of the following new Administrative Procedure to the President:
- 6307
- Item 4. Discussion of Board Policy 2015 and 2105** (Schoonmaker)
- Item 5. Governance/Committee Structure** (Schoonmaker)
- Item 6. Other**
- Item 7. Adjournment**