

COLLEGE COUNCIL AGENDA

**Tuesday, November 28, 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 November 14, 2017, College Council meeting*

Regular Agenda

- Item 2. Instructional Equipment List** (Scott)
- Item 3. Diversity Program** (Richmond)
- Item 4. Recommend Revisions of Board Policy** (Schoonmaker)
College Council is asked to recommend to the President revisions of the following Board Policy:
2725
- Item 5. Recommend Revisions of Administrative Procedure** (Schoonmaker)
College Council is asked to recommend to the President revisions of the following Administrative Procedure:
2725
- Item 6. Governance/Committee Structure** (Schoonmaker)
- Item 7. Other**
- Item 8. Adjournment**