

# COLLEGE COUNCIL AGENDA

Dr. Stephen Schoonmaker  
Josh Collins  
Debbie Dutcher  
Maria Fernandez  
Theresa Richmond  
Dr. Todd Scott  
Dawnie Slabaugh  
Chris Vancil  
Calvin Wagner  
Chris Wehman  
Sheila Grimes (Recorder)

**Wednesday, May 9, 2018  
10 a.m. – 12 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 April 25, 2018 College Council meeting*

## **Regular Agenda**

- Item 2. Institution Review Board** **Rexford  
Scott, B**
- Item 3. Prioritization of CQIP Requests** **Melby**  
*College Council is asked to review and approve the CQIP Prioritization List.*
- Item 4. Review and Approve the 2019-2020 Academic Calendar** **Scott, T**  
*College Council is asked to review and approve the 2019-2020 Academic Calendar.*
- Item 5. Recommend Review of Revised Board Policies** **Melby  
Schoonmaker  
Scott, T**  
*College Council is asked to review the following revised Board Policies and recommend approval to the President:*
- 2735          4300          7400
- Item 6. Recommend Review of Revised Administrative Procedures** **Melby  
Green  
Schoonmaker  
Scott, T**  
*College Council is asked to review the following revised Administrative Procedures and recommend approval to the President:*
- 2735          4300          5111          7400
- Item 7. Governance/Committee Structure** **Schoonmaker**
- Item 8. Follow-Up** **Richmond**  
• Legal Opinion on Reporting Incidents that Occur Off Campus
- Item 9. Other**
- Item 10. Adjournment**