

**COLLEGE COUNCIL
AGENDA**

Dr. Stephen Schoonmaker
Josh Collins
Hallie Coppi
Debbie Dutcher
Emma Furman
Darlene Melby
Theresa Richmond
Jayne Turk
Christina Van Alfen
Stephanie Wroten
Sheila Grimes (Recorder)

**Wednesday, November 28, 2018
3:30 p.m. – 5:00 p.m.
DLC 4**

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, 2018 College Council meeting*

Regular Agenda

- Item 2. Governance Model Next Steps** **Schoonmaker**
- Item 3. Review Nepotism Board Policy/Administrative Procedure (7310)** **Richmond**
- Item 4. College Council Meeting Time/Location – Spring Semester** **Schoonmaker**
- Item 5. December 12 - Report on Progress and End-of-Year Goals – BPs/APs** **Schoonmaker**
- Item 6. Other**
- **Future Agenda Items**
 - *Employee Compensation*
 - *Continuing work on BPs and APs*
 - *Enrollment Management Activity Report – 12/12/18*
- Item 7. Adjournment**