

**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, February 13, 2019
4 p.m. – 5 p.m.
DLC 4/RHSI 1-124**

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 December 12, 2018 College Council meeting*

Regular Agenda

- Item 2. Date Selection – College Council Yreka Meeting** **Schoonmaker**
- Wednesday, February 27
 - Wednesday, March 13
 - Wednesday, April 10
 - Wednesday, April 24
 - Wednesday, May 8
 - Wednesday, May 22
- Item 3. CQIP Team** **Schoonmaker**
- Item 4. My Navigator Signage** **Collins**
- Item 5. Automatic Lights** **Collins**
- Item 6. Other**
- **Future Agenda Items**
 - *Review of BPs and APs – Chapter 3 – February 27, 2018*
 - *Develop an internal evaluation*
 - *Review of Administrative Procedure 2510 – March*
 - *Governance Model - March*
 - *Employee Compensation*
 - **On-Going Agenda Items**
 - *Continuing work on BPs and APs*
 - *Review Nepotism Policy and Procedures (BP/AP 7310)*
- Item 7. Adjournment**