

COLLEGE COUNCIL AGENDA

Wednesday, February 27, 2019
4 p.m. – 5 p.m.
DLC 4/RHSI 1-124

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)

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. Systems Administrator Position** **Keller**
- Item 3. 2019-2020 Academic Calendar** **Bogue**
- Item 4. Reminder - Review of BPs and APs – Chapter 3 – April 10** **Schoonmaker**
- Item 5. Date Selection – College Council Yreka Meeting** **Schoonmaker**
- Wednesday, March 13
 - Wednesday, April 10
 - Wednesday, April 24
 - Wednesday, May 8
 - Wednesday, May 22
- Item 6. CQIP Team** **Schoonmaker**
- Item 7. 2019-2020 Budget Assumptions/Budget Development Timeline** **Melby**
- Proposed Date - Review of Tentative Budget 2019-2020 Budget
Wednesday, May 15 – 4 p.m.
- Item 8. My Navigator Signage** **Collins**
- Item 9. Automatic Lights** **Collins**
- Item 10. Student Email Policy Update** **Melby**
- Item 11. Cost Containment Ideas** **Schoonmaker**
- Item 12. Other**
- **Future Agenda Items**
 - *Review of BPs and APs – Chapter 3 – March 13*
 - *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 13. Adjournment**