



COLLEGE COUNCIL AGENDA

Thursday, August 21, 2019
2:30 pm to 4:00 pm
Board Room
**Joint Meeting with Integrated
Planning & Budget**

Dr. Stephen Schoonmaker (Chair)

Josh Collins
Debbie Dutcher
Bela Fujimoto
Darlene Melby
Theresa Richmond

Patrice Thatcher-Stephens
Jayne Turk
Chris Wehman
Stephanie Wroten
Debbie Goltz (Minutes)

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.

AGENDA

- Item 1. 2019/2020 Proposed Final Budget Melby
College Council is asked to recommend approval of the proposed final budget for 2019/2020
- Item 2. Proposed Meeting Dates and Time Review Schoonmaker
College Council meetings for the fall semester are scheduled on the 2nd and 4th Wednesday of the month from 3:30 p.m. until 5:00 p.m.
- *Wednesday, August 28*
 - *Wednesday, September 11*
 - *Wednesday, September 25*
 - *Wednesday, October 9*
 - *Wednesday, October 23*
 - *Wednesday, November 13*
 - *Wednesday, November 27*
 - *Wednesday, December 11*
- Item 3. Other
- Item 4. Adjournment
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Topics for discussion during the semester:

- Continuing work on Board Policies and Administrative Procedures
- Continuous Quality Improvement (CQI) Committee Charge and Organization