



COLLEGE COUNCIL AGENDA

Wednesday, Sept. 11, 2019
3:30 - 5:00 pm
Board Room

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

1. Approval of Minutes (5 minutes) Schoonmaker
Minutes of the August 21, 2019, and August 28, 2019 College Council meetings
2. Reports from Standing Committee Chairs (15 minutes)
 - a. Administrative Services Council
 - b. Instruction Council
 - c. Integrated Planning and Budget
 - d. President's Cabinet
 - e. Student Services Council
3. CQI Charge (15 minutes) All
4. Approval of Council's 2019/2020 Goals (5 minutes) All
5. Cost Containment (10 minutes) All
6. Other (10 minutes)
 - Future Agenda Items
 - *Compensation Philosophy*
 - *Student Learning Outcomes*
 - *AP 2510 Participation in Local Decision Making*
 - On-Going Agenda Items
 - *Continuing work on BPs and APs*
 - Next Council's Agenda (5 minutes)
 - *Wednesday, September 25*
 - *Wednesday, October 9*
7. Adjournment