



COLLEGE COUNCIL AGENDA

Wednesday, March 11, 2020
3:30 - 5:00 pm
Board Room

Dr. Stephen Schoonmaker (Chair)

Josh Collins
Hallie Coppi
Debbie Dutcher
Bela Fujimoto
Nancy Miller
Char Perlas

Theresa Richmond
Michael Souza
Jayne Turk
Stephanie Wroten
Debbie Goltz (Minutes)
Resources: Ronnie Rivera

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 of the February 26, 2020 College Council meeting Schoonmaker
2. Update from Incident Management Team Rivera
3. Review Budget Gap and Restructuring Proposal Schoonmaker
4. Continuous Quality Improvement All
(alternates with Continuous Quality Improvement each agenda)
5. Updates from Governance Groups All
 - a. Academic Senate
 - b. ASM
 - c. Classified Senate
 - d. ASB
 - e. IPB
6. Approval of Reviewed and/or Revised Board Policies/Procedures All
 - a. Review only – no changes:
 - b. Minor formatting/stylistic changes, League changes, or non-substantive changes:
 - c. Substantive content changes or revisions:
 - 1) AP 4260 – Prerequisites, Co-Requisites, and Advisories Academic Affairs
 - 2) BP/AP 6300 – Fiscal Management Admin Services
 - 3) AP 4105 – Distance Education Academic Affairs
 - 4) BP/AP 6620 – Naming of District Property Admin Services
7. Other
 - Good of the Order
 - Future Agenda Items
8. Adjournment

Upcoming College Council meeting dates and times: 2nd and 4th Wednesdays, 3:30-5:00 p.m.

~~December 11, 2019~~
~~January 29, 2020 (added) no quorum~~
~~February 12, 2020 no quorum~~
~~February 26, 2020~~

March 11, 2020
April 1, 2020
April 8, 2020
April 22, 2020

May 8, 2020 (added)
May 13, 2020 Joint Mtg with IPB