



# COLLEGE COUNCIL AGENDA

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:  
Darlene Melby  
Melissa Green

**Wednesday, April 8, 2020  
3:30 - 5:00 pm  
via teleconference**

## 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.*

## AGEN

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1. Approval of Minutes of the April 1, 2020 College Council meeting All
  
2. Budget Gap and Restructuring: Organization Charts Executives
  - a. Student Services
  - b. Academic Affairs
  - c. Administrative Services
  - d. President's Office/Athletics/PIO/Institutional Research
  
3. Review AP/BP review and approval process All  
*Update on the 6000s. Any others remaining from other departments?*
  
4. Justification to Delay Hiring a PT Permanent VC Staff for 20-21 Perlas
  
5. Call to Action Items  
*See attachment*
  
6. Other
  - Good of the Order
  - Future Agenda Items
  
7. Adjournment

Upcoming College Council meeting dates and times: 2<sup>nd</sup> and 4<sup>th</sup> 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~~  
~~March 18, 2020 (cancelled)~~  
~~April 1, 2020~~  
April 8, 2020

April 22, 2020  
May 8, 2020 (added)  
May 13, 2020 Joint Mtg with IPB