



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)

Wednesday, April 29, 2020
3:30 - 5:00 pm
via teleconference
Meeting ID: 94568036749

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

1. Approval of Minutes of the April 8, 2020 College Council meeting All

2. 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:
 - 1) BP/AP 4220 – Standards of Scholarship Academic Affairs
 - 2) AP 4104 – Contract Education Academic Affairs
 - c. Substantive content changes or revisions:

3. Other
 - Good of the Order
 - Future Agenda Items

4. 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
~~March 18, 2020 (cancelled)~~
April 1, 2020
April 8, 2020

April 22, 2020 (canceled)
April 29, 2020
May 8, 2020 (added)
May 13, 2020 Joint Mtg with IPB