



COLLEGE COUNCIL MEETING NOTES

Wednesday, May 13, 2020
3:30 - 5:00 pm
via teleconference
Meeting ID: 91132843152

- ✓ 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
- ✓ Kent Gross

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.

JOINT MEETING WITH INTEGRATED PLANNING & BUDGET COMMITTEE

AGENDA

Dr. Schoonmaker and Darlene Melby called the joint meeting to order at 3:30 p.m.

Darlene Melby, Vice-President of Administrative Services, and Kent Gross, Director of Fiscal Services, gave a presentation on the Proposed 2020/2021 Tentative Budget to both the Integrated Planning and Budget Committee and the College Council. *(See attached presentation and budget document)*

IPB voted to recommend the Proposed 2020/2021 Tentative Budget to College Council.

1. Proposed 2020-2021 Tentative Budget

Action (Melby/Gross)

College Council is asked to review and recommend approval of the Tentative 2020-2021 Budget to the President.

It was moved and seconded (Collins/Richmond) to table College Council's vote to the May 20, 2020 meeting where more information can be shared that will answer some of the outstanding questions and concerns. The motion carried unanimously via roll call vote.

2. Adjournment

College Council adjourned at 5:17 p.m.

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 (cancelled)
April 29, 2020

~~May 6, 2020 (added)~~
May 13, 2020 Joint Mtg with IPB
May 20, 2020 (added)