

ADMINISTRATIVE SERVICES COUNCIL AGENDA

**Wednesday, April 18, 2018
12:30 to 2 p.m.
Board Room**

Darlene Melby (Chair)
Jesse Cecil
Jodi Dawson
Melissa Green
Kent Gross
Wayne Keller
Jesse Mullins
Doran O'Donnell **
Eric Rulofson
Carie Shaffer
Calvin Wagner
Chris Wehman

Committee's Charge:

As part of the governance structure and decision-making process of the college, the Administrative Council brings together college constituents in a meeting to advise and consult on college-wide issues and operations. This group serves in a recommendation capacity to the college.

Regular Agenda

- Item 1. Minutes - March 21, 2018**
- Item 2. Campus Dining**
- Item 3. CQIP's "First Two Open Hearings"**
- Item 4. Lodge Fees**
- Item 5. COS Program Review Manual**
- Item 6. Department Reports (IT, Business Office, Bookstore, Facilities, Food Services)**
- Item 7. Board Policy Review**
 - No items to present
- Item 8. Administrative Procedure Review**
 - AP 3300 – Public Records
- Item 9. Other**
rulof **Meeting Dates: Third Wednesday, 12:30 to 2 p.m., Board Room**
May 16, 2018
- Item 10. Adjournment**