

# COLLEGE COUNCIL AGENDA

**Tuesday, February 14, 2017  
2:00 p.m. – 3:30 p.m.  
BOARD ROOM**

## ***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. In carrying out this mission, the roles of College Council are divided into two general categories:*

- (1) to advise the Superintendent/President by reviewing and providing input on college policy, administrative procedures, and significant budget allocations;*
- (2) to serve as liaisons between College Council and the constituent groups for all information and suggestions on matters of institutional significance.*

## **Consent Agenda**

- Item 1. Approval of Minutes (Thomason)**  
• *Minutes of the January 24, 2017 College Council meeting*

## **Regular Agenda**

- Item 2. Update on Instructional Equipment Budget 2015-2016 (Scott, T)**
- Item 3. Recommend Revisions of Board Policy (Thomason)**  
*College Council is asked to recommend revisions to the President on the following Board Policy:*  
  
4025
- Item 4. Recommend Revisions of Administrative Procedures (Thomason)**  
*College Council is asked to recommend revisions to the President on the following Administrative Procedures:*  
  
4025      6530
- Item 5. Other**
- Item 6. Adjournment**