

# COLLEGE COUNCIL AGENDA

**Tuesday, September 26, 2017**  
**2:00 p.m. – 4:00 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** (Schoonmaker)  
*Minutes of the September 5, 2017 College Council meeting*

## **Regular Agenda**

- Item 2. Technology Plan** (Melby)  
*College Council is asked to recommend approval of the Technology Plan.*
- Item 3. College Council Charge** (Schoonmaker)  
*College Council will review the Committee's charge.*
- Item 4. Governance/Committee Structure** (Schoonmaker)  
*Council will discuss governance and committee structure.*
- Item 5. Categorical Fund Allowance for Instructional Equipment and Facilities** (Melby)  
*College Council will discuss the funding allowance for equipment and facilities.*
- Item 6. Other**
- Item 7. Adjournment**