

# COLLEGE COUNCIL AGENDA

**Tuesday, October 24, 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.*

## **Consent Agenda**

- Item 1. Approval of Minutes** (Schoonmaker)  
• *Minutes of the October 10, 2017, College Council meeting*

## **Regular Agenda**

- Item 2. Discussion of Board Policy 2015 and 2105** (Schoonmaker)
- Item 3. Governance/Committee Structure** (Schoonmaker)
- Item 4. Recommend Adoption of New Board Policy** (Gross)  
*College Council is asked to recommend the adoption of the following New Board Policy to the President:*  
  
6307
- Item 5. Recommend Adoption of New Administrative Procedure** (Gross)  
*College Council is asked to recommend adoption of the following new Administrative Procedure to the President:*  
  
6307
- Item 6. Other**
- Item 7. Adjournment**