

COLLEGE COUNCIL AGENDA

**Tuesday, December 12, 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 November 28, 2017, College Council meeting*

Regular Agenda

- Item 2. Tentative BSI/Equity/SSSP Integrated Plan** **Green
Roberts, V
Weston
Zeller, C**
- Item 3. College Council Meeting Time – Spring Semester** **Schoonmaker**
- Item 4. 2018-2019 Academic Calendar** **Scott**
- Item 5. Recommend Revisions of Board Policy** **Scott**
College Council is asked to recommend approval to the President revisions of the following Board Policy:
- 4010
- Item 6. Recommend Revisions of Administrative Procedures** **Scott**
College Council is asked to recommend approval to the President revisions of the following Administrative Procedures:
- 4000 4010 4235
- Item 7. Governance/Committee Structure** **Schoonmaker**
- Item 8. Other**
- Item 9. Adjournment**