

**COLLEGE COUNCIL  
AGENDA**

**Wednesday, May 16, 2018  
10 a.m. – 12 p.m.  
Board Room**

**Dr. Stephen Schoonmaker**  
Josh Collins  
Debbie Dutcher  
Maria Fernandez  
Theresa Richmond  
Dr. Todd Scott  
Dawnie Slabaugh  
Chris Vancil  
Calvin Wagner  
Chris Wehman  
Sheila Grimes (Recorder)

***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**

- |                |                                                                                                                                        |                    |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Item 1.</b> | <b>Approval of Minutes</b> <ul style="list-style-type: none"><li>• <i>Minutes of the May 9, 2018 College Council meeting</i></li></ul> | <b>Schoonmaker</b> |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------|

**Regular Agenda**

- |                 |                                                                                                                                                                                                                   |                                                    |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| <b>Item 2.</b>  | <b>Tentative 2018-2019 Budget Update</b><br><i>College Council is asked to review and recommend approval of the Tentative 2018-2019 Budget to the President.</i>                                                  | <b>Melby</b>                                       |
| <b>Item 3.</b>  | <b>Academic Coach Positions</b><br><i>College Council is asked to review and recommend approval of the Academic Coach Positions to the President.</i>                                                             | <b>Scott, T<br/>Lorinda Meyer<br/>Carly Zeller</b> |
| <b>Item 4.</b>  | <b>Injury and Illness Prevention Plan</b><br><i>College Council is asked to review and recommend approval of the Injury and Illness Prevention Plan to the President.</i>                                         | <b>Rulofson</b>                                    |
| <b>Item 5.</b>  | <b>Governance/Committee Structure</b><br><i>College Council will have an opportunity to provide feedback on the work produced to date (narrative and flow design).</i>                                            | <b>Schoonmaker</b>                                 |
| <b>Item 6.</b>  | <b>College Council Annual Report</b>                                                                                                                                                                              | <b>Schoonmaker</b>                                 |
| <b>Item 7.</b>  | <b>Follow-Up</b> <ul style="list-style-type: none"><li>• Legal Opinion on Reporting Incidents that Occur Off Campus</li><li>• Legal Opinion on what/why a committee is considered a Brown Act Committee</li></ul> | <b>Richmond</b>                                    |
| <b>Item 8.</b>  | <b>Institution Review Board</b>                                                                                                                                                                                   | <b>Rexford<br/>Scott, B</b>                        |
| <b>Item 9.</b>  | <b>Other</b>                                                                                                                                                                                                      |                                                    |
| <b>Item 10.</b> | <b>Adjournment</b>                                                                                                                                                                                                |                                                    |