

**COLLEGE COUNCIL  
AGENDA**

**Wednesday, August 29, 2018  
3:30 p.m. – 5:00 p.m.  
Board Room**

**Dr. Stephen Schoonmaker**  
Josh Collins  
Hallie Coppi  
Debbie Dutcher  
Theresa Richmond  
Dr. Todd Scott  
Jayne Turk  
Christina Van Alfen  
Stephanie Wroten  
Student Rep (2 Vacant)  
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.*

**Regular Agenda**

**Item 1. 2018-2019 Proposed Final Budget**

*College Council is asked to recommend approval of the proposed Final 2018-2019 Budget.*

**Melby**

**Item 2. Proposed Meeting Time – Fall Semester**

College Council meetings for the fall semester are tentatively schedule on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month from 3:30 p.m. until 5 p.m.

**Schoonmaker**

- *Wednesday, September 12*
- *Wednesday, September 26*
- *Wednesday, October 10*
- *Wednesday, October 24*
- *Wednesday, November 14*
- *Wednesday, November 28*
- *Wednesday, December 12*

**Item 3. Other**

**Item 4. Adjournment**

**Topics for discussion during the semester:**

- Governance Model Finalization
- Employee Compensation
- Revision of AP 2510 – Participation in Local Decision Making
- Continuing working on Board Policies and Administrative Procedures