

COLLEGE COUNCIL
AGENDA

Wednesday, September 26, 2018
3:30 p.m. – 5:00 p.m.
DLC 4/Yreka Campus 5

Dr. Stephen Schoonmaker
Josh Collins
Hallie Coppi
Debbie Dutcher
Emma Furman
Darlene Melby
Jesse Mullin
Theresa Richmond
Jayne Turk
Christina Van Alfen
Stephanie Wroten
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

Item 1. Approval of Minutes

- *Minutes of the September 12, 2018 College Council meeting*

Schoonmaker

Regular Agenda

Item 2. Council's Goals for 2018-2019

Schoonmaker

Item 3. Injury and Illness Prevention Plan

College Council is asked to recommend approval of the Injury and Illness Prevention Plan.

Rulofson

Item 4. Governance Model Finalization

College Council will review a finalized version of the proposed shared governance model for the College.

Schoonmaker

Item 5. Other

• **Future Agenda Items**

- *Employee Compensation*
- *Revision of AP 2510 – Participation in Local Decision Making*
- *Continuing work on BPs and APs*
- *Food Service Presentation*
- *Review Nepotism Policy and Procedures (BP/AP 7310)*

Item 6. Adjournment