

# COLLEGE COUNCIL AGENDA

**Wednesday, October 24, 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  
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** **Schoonmaker**
- *Minutes of the October 10, 2018 College Council meeting*

## **Regular Agenda**

- Item 2. Cost Containment Ideas** **Schoonmaker**
- Item 3. Process for Board Policies/Administrative Procedures** **Kaae**
- Item 4. Revision of AP 2510 – Participation in Local Decision Making** **Schoonmaker**
- Item 5. Other**
- **Future Agenda Items**
    - *Employee Compensation*
    - *Continuing work on BPs and APs*
    - *Food Service Presentation – 11/14/18*
    - *Review Nepotism Policy and Procedures (BP/AP 7310)*
- Item 6. Adjournment**