

**REVISED**  
**COLLEGE COUNCIL**  
**AGENDA**

Dr. Stephen Schoonmaker  
Dayna Avery  
Josh Collins  
Hallie Coppi  
Debbie Dutcher  
Darlene Melby  
Theresa Richmond  
Jayne Turk  
Christina Van Alfen  
Stephanie Wroten  
Sheila Grimes (Recorder)

**Wednesday, April 10, 2019**  
**4 p.m. – 5 p.m.**  
**DLC 4/RHSI 1-124**

***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 March 13, 2019, College Council meeting*

**Regular Agenda**

- Item 2. Reg365** **Roberts, V**
- Item 3. Standing Committee Annual Reports and Internal Evaluation** **Schoonmaker/Rexford**
- *Current Eval/Annual Report*
  - *Development of an Internal Evaluation Document Template and/or Guidelines*
  - *Reference: AP 3250*
- Item 4. Review of the Institutional Master Plan – First Draft** **Schoonmaker**
- Item 5. Recommend Review of Board Policies** **Bogue**
- College Council is asked to review the following Board Policies and recommend approval to the President:*
- 4240            4260**
- Item 6. Recommend Review of Revised Board Policies** **Bogue/Green**
- College Council is asked to review the following revised Board Policies and recommend approval to the President:*
- 3520            3750            3900**
- 4020** (AP 4020 – For reference only)
- 4030** (AP 4030 – None on file – optional with CCLC)
- Item 7. Recommend Review of Revised Administrative Procedures** **Bogue/Green**
- College Council is asked to review the following revised Administrative Procedures and recommend approval to the President:*
- 3520            3750            3900            4050** (BP 4050 – For reference only)
- 4235** (BP 4235 – For reference only) **4237** (BP 4237 – Not on file nor with CCLC)
- 4240            4260            4610** (BP 4610 – Not on file nor with CCLC)

**Item 8. Employee Compensation**

**Turk**

**Item 9. Other**

**Schoonmaker**

➤ **Future Agenda Items**

- *Review of Administrative Procedure 2510 – April*
- *Governance Model - April*

➤ **On-Going Agenda Items**

- *Continuing work on BPs and APs*
- *Review Nepotism Policy and Procedures (BP/AP 7310)*

**Item 10. Adjournment**