

**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 24, 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 April 10, 2019, College Council meeting*

**Regular Agenda**

- Item 2. Travel - Next College Council Meeting** **Schoonmaker**  
**Wednesday, May 8 – 4 p.m. – RHSI 1-124**

- Item 3. Interstate Passport COA** **Turk**

- Item 4. Recommend Review of Board Policies** **Melby**  
*College Council is asked to review the following Board Policies and recommend approval to the President:*

**3600** (AP 3600 - Included in packet)  
**3720** (AP 3720 – For reference only)

- Item 5. Recommend Review of Revised Board Policies** **Schoonmaker/  
Melby**  
*College Council is asked to review the following revised Board Policy and recommend approval to the President:*

**2100** (AP 2100 – Not on file – CCLC reference)  
**2315** (AP 2315 – Not on file nor with CCLC)  
**2330** (AP 2330 – Not on file nor with CCLC)  
**2720** (AP 2720 – Not on file nor with CCLC)  
**3810** (AP 3810 – For reference only)

- Item 6. Recommend Review of Revised Administrative Procedures** **Schoonmaker/  
Bogue/Green  
Melby**  
*College Council is asked to review the following revised Administrative Procedures and recommend approval to the President:*

**2015** (BP 2015 – For reference only)      **4050** (BP 4050 – For reference only)  
**3600** (Included in packet)      **4235** (BP 4235 – For reference only)  
**3750** (BP 3750 – For reference only)      **4237** (BP 4237 – Not on file nor with CCLC)  
**3900** (BP 3900 – For reference only)      **4240** (BP 4240 – For reference only)  
**4020** (BP 4020 – For reference only)      **4260** (BP 4260 – For reference only)  
**4021** (BP 4021 – Not on file nor with CCLC)      **4610** (BP 4610 – Not on file nor with CCLC)  
**4022** (BP 4022 – Not on file nor with CCLC)

- Item 7. Campus-Wide Standing Committee Annual Report and Evaluation** **Schoonmaker**

- Item 8. Input/Discussion - Institutional Master Plan** **Schoonmaker**

**Item 9. Employee Compensation**

**Turk**

**Item 10. Cost Containment Ideas**

**Schoonmaker**

**Item 11. Other**

➤ **Future Agenda Items**

- *Review Nepotism Policy and Procedures (BP/AP 7310) - May*
- *Review of Administrative Procedure 2510 - May*
- *Governance Model - May*

➤ **On-Going Agenda Items**

- *Continuing work on BPs and APs*

**Item 12. Adjournment**