

**COLLEGE COUNCIL
AGENDA**

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

**Thursday, May 23, 2019
11 a.m. – 1 p.m.
DLC 4/RHSI 1-123**

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

- | | | |
|----------------|---|--------------------|
| Item 1. | Approval of Minutes <ul style="list-style-type: none">• <i>Minutes of the May 8, 2019, College Council Meeting</i>• <i>Minutes of the May 15, 2019, College Council Meeting</i> | Schoonmaker |
|----------------|---|--------------------|

Reports/No Action

- | | | |
|----------------|--|-----------------|
| Item 2. | Guided Pathways Update | Zweigle |
| Item 3. | Review Nepotism Policy and Procedure (BP/AP 7310) | Richmond |

Action

- | | | |
|----------------|---|----------------------|
| Item 4. | Student Equity Plan for the Student Equity and Achievement Program
<i>College Council is asked to recommend approval of the Student Equity Achievement Plan to the President.</i> | Green/Roberts |
| Item 5. | Vision for Success Local Goals
<i>College Council is asked to review and recommend to the President adoption of the Vision for Success Local Goals.</i> | Rexford |
| Item 6. | Employee Satisfaction Survey
<i>Call for task force members.</i> | Richmond |
| Item 7. | Review of Revised Board Policy
<i>College Council is asked to review the following Revised Board Policy and recommend approval to the President.</i> | Bogue |
| | <i>4030 (AP 4030 – for reference only)</i> | |
| Item 8. | Review of Revised Administrative Procedures
<i>College Council is asked to review the following revised Administrative Procedures and recommend approval to the President:</i> | Bogue/Green |

- | | |
|---|--|
| <i>4020 (BP 4020 – For reference only)</i> | <i>4235 (BP 4235 – For reference only)</i> |
| <i>4021 (BP 4021 – Not on file nor with CCLC)</i> | <i>4240 (BP 4240 – For reference only)</i> |
| <i>4022 (BP 4022 – Not on file nor with CCLC)</i> | <i>4260 (BP 4260 – For reference only)</i> |
| <i>4050 (BP 4050 – For reference only)</i> | <i>5015 (BP 5015 – For reference only)</i> |

Item 9. CQI Charge **Schoonmaker**
College Council is asked to activate and implement CQI charge within the College Council charge.

Item 10. Develop Goals/Adoption - Campus-Wide Standing Committee/ Annual Report and Evaluation **Schoonmaker**
College Council is asked to develop goals for 2019-2020 and adopt their Annual Report and Evaluation.

Discussion

Item 11. Cost Containment Ideas **Schoonmaker**

Item 12. Other

- **Future Agenda Items**

- **On-Going Agenda Items**
 - *Continuing work on BPs and APs*

Item 13. Adjournment