



COLLEGE COUNCIL AGENDA

Wednesday, Oct. 9, 2019
3:30 - 5:00 pm
Board Room

Dr. Stephen Schoonmaker (Chair)

Josh Collins
Debbie Dutcher
Bela Fujimoto
Michael Souza
Char Perlas
Theresa Richmond

Patrice Thatcher-Stephens
Jayne Turk
Chris Wehman
Stephanie Wroten
Debbie Goltz (Minutes)

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.

AGENDA

1. Approval of Minutes (5 minutes) Schoonmaker
Minutes of the September 25, 2019 College Council meeting
2. Policies & Procedures Timelines (10 minutes) Schoonmaker
3. AP 5300 Student Equity (20 minutes) Green
4. Continuous Quality Improvement (CQI) Charge and Organization (15 minutes) Schoonmaker
5. Other (10 minutes)
 - Future Agenda Items
 - *Compensation Philosophy*
 - *Student Learning Outcomes -*
 - *AP 2510 Participation in Local Decision Making*
 - On-Going Agenda Items
 - *Continuing work on BPs and APs*
 - Next Council's Agenda (5 minutes)
 - *Wednesday, October 23*
 - *Wednesday, November 13*
6. Adjournment

College Council Meeting Times and Dates: 2nd and 4th Wednesdays of the Month, 3:30-5:00 pm

August 21, 2019	November 13, 2019	April 1, 2020
August 28, 2019	November 27, 2019	April 8, 2020
September 11, 2019	December 11, 2019	April 22, 2020
September 25, 2019	February 12, 2020	May 13, 2020
October 9, 2019	February 26, 2020	
October 23, 2019	March 11, 2020	