



## COLLEGE COUNCIL AGENDA

**Wednesday, Dec. 4, 2019**  
**3:30 - 5:00 pm**  
**Board Room**

Dr. Stephen Schoonmaker (Chair)

Josh Collins  
Debbie Dutcher  
Bela Fujimoto  
Nancy Miller  
Char Perlas  
Theresa Richmond

Michael Souza  
Patrice Thatcher-Stephens  
Jayne Turk  
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

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1. Approval of Minutes Schoonmaker  
*Approve the minutes of the [November 13, 2019](#) College Council meeting*
2. Approve [Injury and Illness Prevention Plan \(IIPP\)](#) Rivera/Melby
3. Update on ACCJC Midterm Report Perlas
4. Cost Containment All
5. Updates from Governance Groups All
  - a. Academic Senate
  - b. ASM
  - c. Classified Senate
  - d. ASB
  - e. IPB
6. Approval of Reviewed and/or Revised Board Policies/Procedures All
  - a. Review only – no changes:
  - b. Minor formatting/stylistic changes, League changes, or non-substantive changes:
    1. [AP 7125 – Verification of Eligibility for Employment](#)
    2. [AP 7126 – Application Background Checks](#)
    3. [AP 7145 – Personnel Files](#)
    4. [AP 7215 – Academic Employees: Probationary Contract Faculty](#)
    5. [AP 7217 – Emeritus Faculty Status](#)
    6. [BP 5010 – Admissions and Concurrent Enrollment](#)
    7. [AP 5010 – Admissions and Concurrent Enrollment](#)
    8. [BP 5110 – Advising and Counseling](#)
    9. [AP 5110 – Advising and Counseling](#)
    10. [AP 5111 – Unit Enrollment Limitations](#)
    11. [AP 5120 - Transfer Center](#)
    12. [BP 5130 - Financial Aid](#)
    13. [AP 5130 – Financial Aid](#)
    14. [AP 5610 – Voter Registration](#)
    15. [BP 4226 – Multiple and Overlapping Enrollments](#)
    16. [AP 4226 – Multiple and Overlapping Enrollments](#)
    17. [BP 4250 – Probation, Dismissal, and Readmission](#)
    18. [AP 4250- Probation, Dismissal, and Readmission](#)

- c. Substantive content changes or revisions:
  - 1. AP 3750 – Use of Copyrighted Materials
  - 2. BP 5120 – Transfer Center

7. Other

- Future Agenda Items
- Next Council’s Agenda
  - *Wednesday, December 11*
  - *Wednesday, December 18?? Do we want to add this date?*

8. Adjournment

College Council meeting dates and times: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 3:30-5:00 p.m.

~~August 21, 2019~~  
~~August 28, 2019~~  
~~September 11, 2019~~  
~~September 25, 2019~~  
~~October 9, 2019~~  
~~October 23, 2019~~

~~November 13, 2019~~  
**December 4, 2019 (changed)**  
December 11, 2019  
February 12, 2020  
February 26, 2020  
March 11, 2020

April 1, 2020  
April 8, 2020  
April 22, 2020  
**May 8, 2020 (added)**  
**May 13, 2020 Joint Mtg with IPB**