



# COLLEGE COUNCIL AGENDA

**Wednesday, Feb. 12, 2020**  
**3:30 - 5:00 pm**  
**Board Room**

## Dr. Stephen Schoonmaker (Chair)

Josh Collins  
Hallie Coppi  
Debbie Dutcher  
Bela Fujimoto  
Nancy Miller  
Char Perlas

Theresa Richmond  
Michael Souza  
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 of the January 29, 2020 College Council meeting Schoonmaker
2. Continuous Quality Improvement All  
(alternates with Cost Containment each agenda)
3. Updates from Governance Groups All
  - a. Academic Senate
  - b. ASM
  - c. Classified Senate
  - d. ASB
  - e. IPB
4. 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) BP/AP 4230 - Grading and Academic Record Symbols Academic Affairs
    - 2) AP 4500 – Student News Media Academic Affairs
  - c. Substantive content changes or revisions:
    - 1) AP 4255 – Dismissal and Readmission Academic Affairs
    - 2) AP 4260 – Prerequisites, Co-Requisites, and Advisories Academic Affairs
    - 3) BP/AP 4106 – Nursing Programs Academic Affairs
    - 4) BP/AP 6300 – Fiscal Management Admin Services
5. Other
  - Future Agenda Items
  - Next Council's Agenda
6. Adjournment

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

~~December 11, 2019~~

January 29, 2020 (added)

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