



# COLLEGE COUNCIL AGENDA

**Wednesday, Feb. 26, 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)

Resources: Cora Brownell,  
Desiree Kaae

## 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. Review meeting day and time for spring semester All  
*Wednesdays are not working any longer, as evidenced by our failure to meet quorum the last two meetings. We are considering Fridays.*
3. Review and approve 2020/21 Budget Development Assumptions Kent Gross
4. Cost Containment All  
*(alternates with Continuous Quality Improvement each agenda)*
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) BP/AP 4230 - Grading and Academic Record Symbols Academic Affairs
    - 2) AP 4500 – Student News Media Academic Affairs
    - 3) BP 6100 – Delegation of Authority, Business, and Fiscal Affairs Admin Services
    - 4) BP 6150 – Designation of Authorized Signatures Admin Services
    - 5) AP 6365 – Accessibility of Information Technology Admin Services
    - 6) AP 6800 – Safety *(includes CC-recommended changes)* Admin Services
    - 7) BP 6900 – Bookstores Admin Services
  - 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) AP 4105 – Distance Education Academic Affairs
    - 6) BP/AP 6620 – Naming of District Property Admin Services

7. Other

- Good of the Order
- Future Agenda Items

8. 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) no quorum~~

~~February 12, 2020 no quorum~~

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