

If there are any questions or concerns regarding the minutes, please contact your constituent representative for additional information or clarification.

**COLLEGE COUNCIL  
MINUTES  
November 8, 2016**

**The following members were present:**

Melissa Green – Administration Representative  
Maria Fernandez – Faculty Representative  
Chris Vancil – Faculty Representative  
Josh Collins – Classified Representative  
Dawnie Slabaugh – ASM Representative  
Calvin Wagner – ASB Representative  
Chris Wehman – ASM Representative

**Absent:**

Scotty Thomason – Superintendent/President  
Dr. Todd Scott – Administration Representative  
Debbie Dutcher – Classified Representative  
(One position is currently vacant – ASB representative)

**Also Present:**

Nancy Funk – Vice President – Administrative Services  
Sheila Grimes – Recording Secretary

The meeting was called to order at 2:03 p.m.

**Consent Agenda**

**Item 1. Approval of Minutes**

It was moved and seconded (Vancil/Fernandez) to accept the minutes of the October 11, 2016, meeting.

The motion carried to accept the minutes with the following vote: 5 ayes, 0 noes, 1 abstain, 4 absent. (Chris Wehman was not present for the vote.)

**Regular Agenda**

**Item 2. Recommend Revisions to Board Policy**

Revisions to Board Policy 4070 were reviewed.

A motion was made and seconded (Vancil/Collins) to recommend revisions to Board Policy 4070. The motion carried with the following vote: 6 ayes, 0 noes, 4 absent. (Chris Wehman was not present when the vote was taken.)

**Item 3. Recommend Revisions to Administrative Procedures**

Revisions to Administrative Procedures 4070, 5013, 5015, 5030, and 5520 were reviewed.

A motion was made and seconded (Vancil/Collins) to recommend revisions to Administrative Procedures 4070, 5013, 5015, 5030, and 5520. The motion carried with the following vote: 7 ayes, 0 noes, 3 absent.

**Item 4. Other**

Nothing to report.

**Item 5. Adjournment**

There being no further business, the meeting was adjourned at 2:28 p.m.