

ADMINISTRATIVE SERVICES COUNCIL AGENDA

Wednesday, April 17, 2019
1:00 pm to 2:30 pm
Board Room

Members

Darlene Melby (Chair)	Kent Gross
Dayna Avery	Wayne Keller
Jesse Cecil	Cindy Martel
Jodi Dawson	Veronica Rivera
Ryan Galbraith	Carie Shaffer
Melissa Green	Desiree Kaae (Minutes)

Committee's Charge:

As part of the governance structure and decision-making process of the college, the Administrative Council brings together college constituents in a meeting to advise and consult on college-wide issues related to administrative and operation services. This group serves in a recommendation capacity through the governance process to the college.

AGENDA

- | | | | | | | | | |
|-----------------------|---|----------------------------|-----------------------|-----------------------|---------------------------------|-----------------------|----------------------------------|--|
| Item 1. | Approval of Minutes | Action (Melby) | | | | | | |
| | <ul style="list-style-type: none"> • Minutes of the March 21, 2019 Meeting | | | | | | | |
| Item 2. | Review Board Policies and Administrative Procedures | Information (Melby) | | | | | | |
| | Recommendation to President's Cabinet 4/24/19; College Council 5/8/19 | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">1. BP 3560 (Review)</td> <td style="width: 50%;">2. AP 3560 (Revision)</td> </tr> <tr> <td>3. BP 3820 (Revision)</td> <td>4. AP 3560 (Revision)</td> </tr> </table> | 1. BP 3560 (Review) | 2. AP 3560 (Revision) | 3. BP 3820 (Revision) | 4. AP 3560 (Revision) | | | |
| 1. BP 3560 (Review) | 2. AP 3560 (Revision) | | | | | | | |
| 3. BP 3820 (Revision) | 4. AP 3560 (Revision) | | | | | | | |
| | Recommendation to College Council 4/24/19; | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">5. BP 3600 (Review)</td> <td style="width: 50%;">6. AP 3600 (Revision)</td> </tr> <tr> <td>7. BP 3720 (Review)</td> <td>8. AP 3720 (For Reference only)</td> </tr> <tr> <td>9. BP 3810 (Revision)</td> <td>10. AP 3810 (For Reference only)</td> </tr> </table> | 5. BP 3600 (Review) | 6. AP 3600 (Revision) | 7. BP 3720 (Review) | 8. AP 3720 (For Reference only) | 9. BP 3810 (Revision) | 10. AP 3810 (For Reference only) | |
| 5. BP 3600 (Review) | 6. AP 3600 (Revision) | | | | | | | |
| 7. BP 3720 (Review) | 8. AP 3720 (For Reference only) | | | | | | | |
| 9. BP 3810 (Revision) | 10. AP 3810 (For Reference only) | | | | | | | |
| Item 3. | Department Reports | | | | | | | |
| | <ul style="list-style-type: none"> • Facilities (Rivera) • Bookstore (Galbraith) • Food Services (Martel) • Business Office (Gross) • IT (Keller) | | | | | | | |
| Item 4. | Institutional Master Plan | Information (Melby) | | | | | | |
| Item 5. | Cost Containment Activity or Ideas | Discussion (Melby) | | | | | | |
| Item 6. | College Council Activity | Information (Melby) | | | | | | |
| Item 7. | Other | | | | | | | |
| Item 8. | Adjournment | | | | | | | |

Meeting Time and Dates: 3rd Wednesday of the Month, 1:00 – 2:30

~~September 19, 2018 rescheduled~~

~~February 20, 2019 canceled~~

~~September 26, 2018 4th Wednesday~~

~~March 21, 2019 (changed from March 20, 2019)~~

~~October 17, 2018~~

April 17, 2019

~~November 21, 2018 rescheduled~~

May 15, 2019

~~December 5, 2018 rescheduled from 12/19/18~~