

COLLEGE OF THE SISKIYOU
INSTRUCTION COUNCIL NOTES – MEETING #2

Friday, September 14, 2018
Board Room

PRESENT: Jude Baldwin, Coran Brownell, Neil Carpentier-Althing, Elaine Eldridge, Katie Gale, Dennis Roberts, Valerie Roberts, Stephen Schoonmaker, Zack Zweigle
Absent: Vickie Donaldson, Jesse Mullin, Bart Scott, Chris Wehman

Item 1. Approval of Notes from August 31, 2018

The notes from the meeting on August 31, 2018 were approved.

Item 2. AP 4040 – Library and Learning Support Services

Dr. Schoonmaker pointed out that the agenda item and AP had different titles. It was decided that the AP would be Library and Learning Support Services.

The following changes will be made:

- #4 under the challenge process President should be changed to Superintendent/President
- capitalization of L in referring to the Library
- paragraph regarding donations add language consistent with accepting donations and removing donations in BP 3820.
- addition of language regarding the Academic Success Center

AP 4040 will be brought back to Instruction Council once the changes have been made.

Item 3. Other

- AP/BP 4106 – Nursing Programs

Cora Brownell suggested deleting this BP/AP as she feels it doesn't pertain to our students. It was decided that the BP should remain with just the first 2 paragraphs. AP/BP 4106 will be corrected and brought to the next Instruction Council.

- Jude Baldwin will do LSP training at the next Instruction Council meeting.

The meeting adjourned at 11:36 a.m.