

COLLEGE COUNCIL AGENDA

New Agenda Items	Person	Time	Category / Next Steps
Adoption of Minutes	Cochran	5 min	Discussion / Approval
Section D: Finance DB-AR : Budget DF-AR : Fundraising Guidelines DFA-AR : Investment Procedures Section A/B: Board Governance & Operations AC-AR : Discrimination Complaint Procedure ACA-AR : ADA Grievance Procedure BDC-AR : Executive Sessions BDDH-AR : Public Comment in Board Meeting	Robuck Edwards Truesdell Parini	20 min	2 nd reading/approval
Board Policy E : Support Services Board Policy G : Personnel Preamble	Truesdell	20 min	1 st Reading
Academic Calendar	Giltz	5 min	2 nd reading/approval
ISP Course Outline Standard	Briare	10 min	1 st Reading
25Live	Brouwers & Strawn	20 min	Discussion
Committee Reports			
Association Reports			
1. ASG			
2. Classified			
3. Part-time Faculty			
4. Full-time Faculty			
5. Exempt			

Friday

**COLLEGE COUNCIL AGENDA
November 18, 2011 Noon - 1:30 CC 127**

2010-11

Meeting Dates:

(Location: CC 127)

December 2
January 20
February 3
February 17
March 2
March 16
April 6
April 20
May 4
May 18
June 1

When submitting an agenda item, please include the following information:

- Category for the item—Discussion/Action/Information/Follow-up
- Title & brief description of the item, link(s) if applicable
- Presenter & minutes needed

Please submit all agenda items electronically (including handouts) to:

Bob Cochran – bobc@clackamas.edu

OR

Mickey Yeager – myeager@clackamas.edu

Agendas and minutes are posted at the College Council Webpage:

<http://intranet.clackamas.edu/committees/collegecouncil/>

and on the F: drive at:

Agendas: f:\1minutes\College Council\10-11

Minutes: f:\1minutes\College Council\10-11