

College Council Agenda

Date: 2.5.16 | Begin: 12:00pm End: 1:30pm | Location: CC127

Metric Check (PENDING)				Pre-Work	
Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Approval of Minutes (1/14/16)	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Phillip King	1 min		<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
F: Drive Restructuring	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Chris Robuck / Dave Gates	20 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Board Policies – Second Readings	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Denice Bailey	10 min	These policies were presented at the January 15 College Council for the first reading. This is the second read/approval. This is the last opportunity to make changes before the policies go to the Board for approval on February 10. <ul style="list-style-type: none"> • AC: Nondiscrimination • ACA: Americans with Disabilities Act • BB: Organization and Authority of the Board • BBAA: Individual Board Member Authority • BBB: Board Elections • BBD: Board Member Removal from Office • BBE: Board Vacancies • BBFA: Board Member Ethics and Conflicts of Interest 	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document

Board Policies – First Readings	<input checked="" type="checkbox"/> SP1 <input checked="" type="checkbox"/> SP2 <input checked="" type="checkbox"/> SP3 <input checked="" type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Denice Bailey	10 min	First read on policies recommended by the Board Policy Committee. These policies were presented to Presidents' Council on January 19 for a first read. <ul style="list-style-type: none"> • AC-AR: Discrimination Complaint Procedure • BBF: Board Member Standards of Conduct • BBFB: Board Member Ethics and Nepotism • BC/BCA: Board Organization/Organizational Meeting • BCB: Board Officers • BCBA: Representatives to the Board • BCD: Board /President Relationship • BCF: Advisory Committees to the Board • BCG: Legal Counsel • BD/BDA: Board Meetings/Regular Board Meetings • BDB: Special and Emergency Board Meetings' BDC: Executive Sessions	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Harmony Phase II Detailed Design Review	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Bob Cochran	20 min		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Credit Hour ISP Policy	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Bill Waters/Nora Brodnicki	20 min	First Reading	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Committee Reports 1. Presidents' Council	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Phillip King	5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
Association Reports 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance		5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document

5. Administrative Confidential									
	Assigned Action Items		Assigned to		Notes			Due	
	Upcoming Meeting Dates		Start Time		End time	Location			
	February 19, 2016		12:00pm		1:30pm	CC127			
Attendance									
<p>College Council Members 15-16: Phillip King (Chair), Tami Strawn (Recorder), Dion Baird (ITS), Dave Gates (ITS – alternate), Jenelle Vader (ITS), Sarah Nolan (AFaC), Darlene Geiger (AFaC – alternate), Tara Sprehe (AFaC), Molly Burns (AFaC), Stephanie Schaefer (AFaC), Christina Bruck (AFaC), Ryan Davis (AFaC), Scot Pruyn (AFaC), Andrea Vergun (AFaC), RB Green (AFaC), Ida Flippo (THOW), Gordon Hoffman (CS), Jennifer Nelson (CS), Bill Calabrese (CPR), Sarah Hoover (AS), Bob Keeler (AS), Carrie Loewen (HR), All Association Presidents, All Deans</p>									
Notes to Self					Deferred Items				
<ul style="list-style-type: none"> College Council Minutes can be found at F:\1MINUTES\College Council\15-16 									