

College Council Agenda

Date: 3.4.16 | Begin: 12:00pm End: 1:30pm | Location: CC127

Metric Check (PENDING)				Pre-Work	
				Chair for Today's Meeting: Bill Waters Recorder for Today's Meeting: Tami Strawn	
Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Approval of Minutes (2/5/16 and 2/19/16)	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance		NA	Minutes from the meetings on 2/5/16 and 2/19/16 were previously sent out for review. Any comments/corrections, please contact Tami.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Board Policies – First Read	<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	First read on policies recommended by the Board Policy Committee. These policies have been presented to Presidents' Council. They will go to the Board for first read on March 9. <ul style="list-style-type: none"> • Policy BDD: Board Meeting Procedure • Policy BDDC: Board Meeting Agenda • Policy BDDG: Minutes of the Meetings • Policy BDDH: Public Comment in Board Meeting • Policy BF: Policy Development and Review • Policy BFCA: Administrative Regulations • Policy BG: Board-Staff Communications • Policy BHB: Board Member Development • Policy BHD: Expenses of Board Members • Policy BHE: Board Member Liability Insurance 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Change in Waitlist	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Chris Sweet	15 min		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document

New FERPA Policy	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Chris Sweet	10 min		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Self-published Textbook Adoption ISP	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Sue Goff / Taylor Donnelly	15 min	Second Read	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Variable Credit ISP	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Jen Miller	15 min	First Read	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" 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	NA	No report.	<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 5. Administrative Confidential	<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
	Assigned Action Items	Assigned to	Notes		Due
	Upcoming Meeting Dates	Start Time	End time	Location	
	March 18, 2016	12:00pm	1:30pm	CC127	
Attendance					
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

Notes to Self

Deferred Items

- College Council Minutes can be found at F:\1MINUTES\College Council\15-16