

College Council Agenda

Date: 6.3.16 | Begin: 12:00pm End: 1:30pm | Location: CC127

Metric Check (PENDING)				Pre-Work	
				Chair for Today's Meeting: Phillip King 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 (5/6/16 and 5/20/16)	<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 held on 5/6/16 and 5/20/16 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
Inservice: Revised Schedule	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Bill Waters	10 min		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Bulletin Board Proposal	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Jairo Rodriguez	10 min		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
ISP's – 2nd Reads	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Bill Waters / Jaime Clarke (ISP 370)	20 min	ISP 370 Advanced College Credit ISP 391 Credit for Variable Credit Courses ISP 460 Underage Enrollment: Student Under 18 ISP 461 Registration Transcript Restrictions ISP 470 Course Substitution or Waiver	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
ARC - Campus Speech Activities	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	John Ginsburg/ Matthew Altman	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

Board Policies	<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	<p>First read on policies recommended by the Board Policy Committee. They will go to the Board for first read on June 22 and for approval on July 27.</p> <ul style="list-style-type: none"> • Policy DB: Budget • Policy DBDB: Fund Balance • Policy DBEA: Budget Committee • Policy DED: CCC Foundation • Policy DF: Fundraising • Policy DGA/DGB: Signature Authority • Policy DID: Fixed Assets • Policy DIE: Audit • Policy DJC: Procurement Requirements • Policy DLC: Expense Reimbursements • Policy DMA: Tuition and Fees • Policy DN: Disposal of College Property 	<input 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	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 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	
	None until Fall 2016				
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
<ul style="list-style-type: none">College Council Minutes can be found at F:\1MINUTES\College Council\15-16	