**College Council Agenda**

Date: 10.21.16| Begin: 12:00pm End: 1:30pm | Location: CC127

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| **Topic/Item** | | **Mapping** | **Presenter** | | **Allotted**  **Time** | **Key Points**  **Provide 50 words or less on expected outcome** | | | **Category** |
| **Minutes (10/7/16)** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance |  | | NA | Minutes from the meeting on 10/7/16 were previously sent out for review. Any comments/corrections, please contact Beth. | | | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☐ Information  ☒ Document |
| **College Council Feedback** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Sue Goff & Jarett Gilbert | | 5 min |  | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☐ Information  ☐ Document |
| **College Council Outcomes for 2016-17** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Sue Goff | | 15 min |  | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☐ Document |
| **Budget Process for**  **2016-17** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Jim Huckestein | | 10 min |  | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☐ Document |
| **ISP – 2ndReads** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Dru Urbassik | | 20 min | ISP 161 Course Creation, Edits, Inactivation, and Deactivation  ISP 162 Program Creation and Approval  ISP 165 Program Suspension & Reinstatement  ISP 166 Program Amendment  ISP 180 Continuing Education Unit6s (CEUs) | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☒ Document |
| **ASG** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Megan Baumhardt  Jairo Rodriguez | | 10 min  5 min | Upcoming Event – Election Night Party  Posting Rules | | | ☒ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☐ Document |
| **Committee Reports**  **1. Presidents’ Council** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance | Sue Goff | | 5 min |  | | | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☐ Document |
| **Association Reports**   1. **ASG** 2. **Classified** 3. **Part-time Faculty** 4. **Full-time Faculty** 5. **Administrative Confidential** | | ☐ SP1  ☐ SP2  ☐ SP3  ☐ SP4  ☒ Compliance |  | | 10 min |  | | | ☐ Discussion  ☐ Decision  ☐ Advocacy  ☒ Information  ☐ Document |
|  | **Assigned Action Items** | | | **Assigned to** | | **Notes** | | | **Due** |
|  |  | | |  | |  | | |  |
|  | **Upcoming Meeting Dates** | | | **Start Time** | | **End time** | | **Location** | |
|  | November 4, 2016 | | | 12:00pm | | 1:30pm | | CC127 | |
| **Attendance** | | | | | | | | | |
| **College Council Members 16-17**: Sue Goff (Chair), Beth Hodgkinson (Recorder), Dion Baird (ITS), Dave Gates (ITS – alternate), Tara Sprehe (AFaC), Darlene Geiger (AFaC – alternate), Molly Burns (AFaC), Stephanie Schaefer (AFaC), Ryan Davis (AFaC), Scot Pruyn (AFaC), Andrea Vergun (AFaC), Ryan West (AFaC), Sue Caldera (THOW), Ida Flippo (THOW) Chris Hughes (THOW), Jarett Gilbert (THOW), Sunny Olsen (THOW), Patricia Anderson Wieck (HR) Jennifer Nelson (CS), Mickey Yeager (CS), Bill Calabrese (CPR), Sarah Hoover (AS), Bob Keeler (AS), All Association Presidents, All Deans | | | | | | | | | |
| **Notes to Self** | | | | | | | **Deferred Items** | | |
|  College Council Minutes can be found at F:\1MINUTES\College Council\16-17 | | | | | | |  | | |