College Council Agenda

Date: 12.1.17| Begin: 12:00pm End: 1:30pm | Location: CC127

Topic/Item	Mapping	Presenter	Allotted Time	Key Points	Category
Minutes	☐SP1 ☐SP2 ☐SP3 ☐SP4 ☒Compliance		NA	Minutes from the 11/17/17 meeting were previously sent out for review. Any comments/corrections, please contact Beth.	☐ Discussion ☐ Decision ☐ Advocacy ☐ Information ☒ Document
ARC – 2nd Read	☐SP1 ☐SP2 ☐SP3 ☐SP4 ☒Compliance	John Ginsburg	5 min	Review ARC 402 Active Military Deployment	☒ Discussion ☐ Decision ☐ Advocacy ☒ Information ☒ Document
CCC's Digital Signage Network	☐SP1 ☐SP2 ☐SP3 ☐SP4 ☒Compliance	Jack Hardy Justin Montgomery	10 min	Introduce CCC's digital signage network	☐ Discussion ☐ Decision ☐ Advocacy ☒ Information ☒ Document
Committee Reports 1. **Presidents' Council**	☐SP1 ☐SP2 ☐SP3 ☐SP4 ☒Compliance	Sue Goff	10 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	Location
	January 19, 2017	12:00pm	1:30pm	CC127

Attendance
College Council Members 17-18: 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), TBA (AFaC), Sue Caldera (TAPS), Ida Flippo (TAPS), Jarett Gilbert (TAPS), Sunny Olsen (TAPS), Chris Hughes/Joyce Gabriel (TAPS – alternates), Patricia Anderson Wieck (HR), Mickey Yeager (CS), Ali Ihrke (CPR), Sarah Hoover (AS), All Association Presidents, All Deans

Notes to Self	Deferred Items
• College Council Minutes can be found at F:\1MINUTES\College Council\17-18	