

College Council Agenda

Date: 5.18.18 | Begin: 12:00 p.m. End: 1:30 p.m. | Location: CC127

Topic/Item	Mapping	Presenter	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Minutes	<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 5/4/18 meeting were previously sent out for review. Any comments/corrections, please contact Beth.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Bookstore Services Update	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Alissa Mahar Carol DeSau	20 min	<ul style="list-style-type: none"> - Discuss the selection of vendor - Brief the group on the vendor's services - Share timeline for implementation - Upcoming events to learn more, etc. 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
Code of Conduct Revisions	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Jennifer Anderson	15 min	Review the changes to the "Students Rights and Responsibilities" section of the handbook required prior to the edit deadline of May 25 th .	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information <input checked="" type="checkbox"/> Document
Board Policy – 1st Read	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	Denice Bailey	15 min	This is the first read/discussion of revisions to the following Board policies: ECACB: Unmanned Aircraft System aka Drone JB: Nondiscrimination Equal Education Opportunity JEC: Admissions JECA: Student Residency Requirements JO: Student Records JO-AR: Student Records-Directory Information JOA: Directory Information KBE: Political Campaigns KI-KJ: Solicitation KL: Public Complaints KL-AR: Public Complaint Procedure	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document

<p>Board Policy – 2nd Read</p>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	<p>Denice Bailey</p>	<p>10 min</p>	<p>This is the second read/approval for revisions to the following Board policies: GBN_JBA: Sexual Harassment GBNA_JFCF: Hazing Harassment Intimidation GCBA_GDBA: Payroll Authorizations GCBDA_GDBDA: Family Medical Leave GCBDC_GDBDC: Leave/Accommodations for Victims of Domestic Violence GCBDD_GDBDD: Sick Time GCC: Faculty Selection GCL_GDL: Staff Development GCN_GDN: Evaluation of Staff GCPD_GDPB: Resignation of Staff GDC: Authorization of Support Services Positions IC: Academic Calendar IGE: Training/Continuing Ed/Alternative Ed IIBD: Library IKFF: Adult High School Diploma Program</p>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Document
<p>Committee Reports 1. Presidents’ Council 2. Access, Retention & Completion (ARC)</p>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance	<p>Sue Goff Jennifer Anderson</p>	<p>5 min 10 min</p>		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
<p>Association Reports 1. ASG 2. Classified 3. Part-time Faculty 4. Full-time Faculty 5. Administrative Confidential</p>	<input type="checkbox"/> SP1 <input type="checkbox"/> SP2 <input type="checkbox"/> SP3 <input type="checkbox"/> SP4 <input checked="" type="checkbox"/> Compliance		<p>10 min</p>		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information <input type="checkbox"/> Document
	<p>Assigned Action Items</p>	<p>Assigned to</p>	<p>Notes</p>	<p>Due</p>	

	Upcoming Meeting Dates	Start Time	End time	Location
	June 1, 2018	12:00 p.m.	1:30 p.m.	CC127
Attendance				
<p>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 Pruyne (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</p>				
Notes to Self			Deferred Items	
<ul style="list-style-type: none"> College Council Minutes can be found at F:\1MINUTES\College Council\17-18 				