

College Council Agenda

Date: March 19, 2021 | Begin: 12:00 p.m. | End: 2:00 p.m. | Location: via Zoom

Timekeeper & Recorder: Laura Lundborg

Purpose	Guiding Principles	Pre-Work
<p>College Council addresses operational issues across the college, hears committee reports, provides updates from other college-wide meetings, and serves as a forum for discussion of major college issues as they arise. As a general rule, those matters that would impact more than one department or division of the College are reviewed by College Council. College Council is an important vehicle for college-wide communication and information dissemination.</p>	<p>College Council embodies core values of shared governance, which is understood as student and staff involvement in decision making in a climate of mutual trust and respect. The Council's Guiding Principles include:</p> <p>Consensus: When making decisions and recommendations, we seek broad agreement on specific issues and the overall direction of the college in service to its mission.</p> <p>Transparency: When we make decisions or recommendations, we have a common understanding and ability to articulate and explain what decisions have been made, and the decision process.</p> <p>Answerability: As the stewards of communication, we have a shared responsibility for explanation, discussion, and implementation of decisions and recommendations among constituent groups and across the college.</p> <p>Engagement: We encourage engagement across the college.</p>	

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Minutes			Minutes from the March 5, 2021, meeting have been posted for review; please contact Laura Lundborg with comments or corrections.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
College Agenda Template	Nora Brodnicki	10 min	Design and implement use of a standardized agenda template.	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
ISP Readings	Jennifer Anderson & Chris Sweet	10 min	<ul style="list-style-type: none"> ISP 191/191P, Administrative Withdrawal – 2nd Read ISP 280, Grading – 2nd Read 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Curriculum Committee Charter	Scot Pruyun	10 min	Demonstrate knowledge of the newly ratified committee charter.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Budget Update	Alissa Mahar & Jeff Shaffer	20 min	Access information about recent and upcoming college budget processes.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

Association Reports <ul style="list-style-type: none"> • Associated Student Government • Classified • Part-time Faculty • Full-time Faculty • Administrative/Confidential 		10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Announcements		10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

	Upcoming Meeting Dates	Start Time	End time	Location
	April 2 & April 16	12:00	2:00	Zoom

Presidents' Council Membership
Deans, Association Representatives, two representatives from each division, all other interested parties, and a meeting recorder.