

# COLLEGE COUNCIL MEETING AGENDA



**Date:** June 4, 2021 | **Time:** 12:00pm-2:00pm | **Location:** Zoom | **Recorder:** Laura Lundborg



COMMITMENTS				
Date	Who	What	Committed To	When

TOPIC/ITEM	Facilitator	Time	Key Points <small>Provide 50 words or less on expected outcome</small>	Category
<b>Meeting Minutes</b>			Minutes from the May 21, 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
<b>ISP Reading</b>	Taylor Donnelly	10 min	<ul style="list-style-type: none"> <li>ISP 170, Textbook and Instructional Materials Adoption – 2<sup>nd</sup> Read</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
<b>Cybersecurity Awareness &amp; Initiatives</b>	Saby Waraich	15 min	<ul style="list-style-type: none"> <li>Review results from the last Phishing exercise.</li> <li>Outline some of the key initiatives being rolled out.</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
<b>Budget Process Update</b>	Jeff Shaffer	15 min	Learn about a survey to help guide the future budget process.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
<b>Curriculum Committee Chair and Member Responsibilities</b>	Scot Pruyne	15 min	Review the updated document and outcome of applying the Equitable Decision Making Framework to identify any barriers or issues.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
<b>5 MINUTE BREAK</b>				
<b>Moodle 3.10 Update</b>	DW Wood	10 min	Review the Moodle 3.10 update schedule and enhancements.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

<b>Return to Campus Update</b>	David Plotkin & Tara Sprehe	15 min	Review highlights of the work, particularly related to fall 2021.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
<b>Association Reports</b> <ul style="list-style-type: none"> <li>• <b>Associated Student Government</b></li> <li>• <b>Classified</b></li> <li>• <b>Part-time Faculty</b></li> <li>• <b>Full-time Faculty</b></li> <li>• <b>Administrative/Confidential</b></li> </ul>		10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
<b>Announcements</b>		10 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information

 <b>FUTURE AGENDA ITEMS FOR MEETINGS</b>			
<b>Topic/Item</b>	<b>Facilitator</b>	<b>Key Points</b> Provide 50 words or less on expected outcome	<b>Category</b>
			<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
 <b>Upcoming Meeting Date</b>	<b>Start Time</b>	<b>End time</b>	<b>Location</b>
TBD	12:00pm	2:00pm	Virtual via Zoom

<b>MEMBERS</b>	Deans, Association Representatives, two representatives from each division, all other interested parties, and a meeting recorder.
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