## **COLLEGE COUNCIL MEETING AGENDA**



Date: October 15, 2021 | Time: 12:00pm-2:00pm | Location: Zoom | Recorder: Laura Lundborg

Date	Who	What	Committed To	When		

	Facilitator	Time	Key Points Provide 50 words or less on expected outcome	Category
Land and Labor Acknowledgement		5 mins	College Council opens with a time of acknowledgement and honor.	<ul> <li>□ Discussion</li> <li>□ Decision</li> <li>⊠ Advocacy</li> <li>⊠ Information</li> </ul>
Meeting Minutes			Minutes from the June 4, 2021, meeting have been posted for review; please contact Laura Lundborg with comments or corrections.	<ul> <li>Discussion</li> <li>Decision</li> <li>Advocacy</li> <li>Information</li> </ul>
ISP Reading	Sue Goff	5 mins	<ul> <li>ISP 190 Academic Honesty – 1<sup>st</sup> Read</li> </ul>	<ul> <li>☑ Discussion</li> <li>□ Decision</li> <li>□ Advocacy</li> <li>☑ Information</li> </ul>
Part-time Faculty Name Update	MaryJean Williams	5 mins	The Association has changed their name from Part-time Faculty to Associate Faculty	<ul> <li>□ Discussion</li> <li>□ Decision</li> <li>⊠ Advocacy</li> <li>⊠ Information</li> </ul>
Foundation Updates	Sara Dier & Sally Noble	10 mins	<ul> <li>Employee Drive – open through October 15</li> <li>GivingTuesday – beneficiary this year is Free Food Pantry</li> <li>Call for scholarship readers</li> </ul>	<ul> <li>□ Discussion</li> <li>□ Decision</li> <li>⊠ Advocacy</li> <li>⊠ Information</li> </ul>
Multifactor Authentication (MFA)	Mike McLaughlin & Kierstin McDowell	15 mins	Learn about MFA and implementation rollout timeline	<ul> <li>☑ Discussion</li> <li>□ Decision</li> <li>□ Advocacy</li> <li>☑ Information</li> </ul>

Association Reports <ul> <li>Associated Student</li> <li>Government</li> <li>Classified</li> <li>Associate Faculty</li> <li>Full-time Faculty</li> <li>Administrative/Confidential</li> </ul>	10 min	<ul> <li>□ Discussion</li> <li>□ Decision</li> <li>□ Advocacy</li> <li>⊠ Information</li> </ul>
Announcements	10 min	<ul> <li>□ Discussion</li> <li>□ Decision</li> <li>□ Advocacy</li> <li>⊠ Information</li> </ul>

🛞 FUTURE AGENDA ITEMS FOR MEETINGS						
<b>Topic/Item</b>	Facilitator	Key Points Provide 50 words or less on expected outcome		Category		
				<ul> <li>Discussion</li> <li>Decision</li> <li>Advocacy</li> <li>Information</li> </ul>		
<b>bo</b> Upcoming Meeting Date	Start Time	End time	Location			
November 5, 2021	12:00pm	2:00pm	Virtual via Zoom			

**MEMBERS** Deans, Association Representatives, two representatives from each division, all other interested parties, and a meeting recorder.