



# COLLEGE COUNCIL MEETING AGENDA

Date: Feb 4, 2022 | Time: 12:00-1:30PM | Location: ZOOM | Recorder: Laura Lundborg



 TOPIC	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
Land & Labor Acknowledgement	Cynthia Risan	5 min	College Council opens with a time of acknowledgement and honor.	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Meeting Minutes			Minutes from the January 21, 2022, 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
ISP Reads	Chris Sweet & Dru Urbassik	10 min	<ul style="list-style-type: none"> <li>ISP 391, Credit for Variable Credit – 1<sup>st</sup> Read</li> <li>ISP 471, Courses Repeatable for Credit – 1<sup>st</sup> Read</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Board Policy Reads	Denice Bailey	15 min	Board Policies, Board Governance and Operations – 1 <sup>st</sup> Read <ul style="list-style-type: none"> <li>AC – Nondiscrimination</li> <li>ACA – Americans with Disabilities Act</li> <li>ACA-AR – ADA Grievance Procedure</li> <li>BBAA – Individual Board Member’s Authority and Responsibilities</li> <li>BBF – Board Member Standards of Conduct</li> <li>BBFB – Board Member Ethics and Nepotism</li> <li>BD/BDA – Board Meetings</li> <li>BDDH – Public Comment in Board Meetings</li> <li>BDDH-AR – Public Comment in Board Meetings</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Guided Pathways and Academic Advising Redesign Overview	Dustin Bare & Kelly Love	30 min	<ul style="list-style-type: none"> <li>Overview of Guided Pathways onboarding and advising redesign, including how the Title III grant and College Navigators helped streamline steps</li> <li>Academic Advising alignment with Guided Pathways and Education Focus Areas (EFA’s)</li> </ul>	<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>Associated Student Government</li> <li>Classified</li> <li>Associate Faculty</li> <li>Full-time Faculty</li> <li>Administrative/Confidential</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
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 <b>Upcoming Meeting Date</b>	<b>Start Time</b>	<b>End time</b>	<b>Location</b>
February 18, 2022	12:00pm	1:30pm	Zoom
<b>Members</b>	Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend.		