



COLLEGE COUNCIL MEETING AGENDA

Date: Feb 18, 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 February 4, 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"> • ISP 391, Credit for Variable Credit – <i>2nd Read</i> • ISP 471, Courses Repeatable for Credit – <i>2nd Read</i> 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Board Policy Reads	Denice Bailey	20 min	Board Policies, Board Governance and Operations – <i>2nd Read</i> <ul style="list-style-type: none"> • AC – Nondiscrimination • ACA – Americans with Disabilities Act • ACA-AR – ADA Grievance Procedure • BBAA – Individual Board Member’s Authority and Responsibilities • BBF – Board Member Standards of Conduct • BBFB – Board Member Ethics and Nepotism • BD/BDA – Board Meetings • BDDH – Public Comment in Board Meetings • BDDH-AR – Public Comment in Board Meetings 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Information Security Update	Saby Waraich	15 min	Receive an update on information security work: <ul style="list-style-type: none"> • Accomplishments so far • Key initiatives • Roadmap for Information Security 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Budget Forecast	Alissa Mahar & Jeff Shaffer	15 min	Receive and update on the College’s budget forecast	<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 • Associate 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 Date	Start Time	End time	Location
March 18, 2022	12:00pm	1:30pm	Zoom
Members	Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend.		