



COLLEGE COUNCIL MEETING AGENDA

Date: Mar 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	Shalee Hodgson	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 18, 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
Board Policy and Administrative Regulation Reads	Denice Bailey	20 min	<ul style="list-style-type: none"> Section D, Fiscal Management – <i>1st Read</i> KL, Public Complaints & KL-AR, Public Complaints Procedure – <i>1st Read</i> 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Information Security Awareness Training	Saby Waraich	10 min	Receive information on upcoming training: <ul style="list-style-type: none"> Optional – Once every term (Spring 2022, Fall, Winter and Spring 2022/23) Required – Neogov Learn Module (October, once a year) 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Innovation Fund Presentations	Carrie Kraten, David Plotkin & Mike Mattson	30 min	Learn about and provide feedback on Innovation Fund proposals. Proposals can be found F:\Temporary\Innovation Fund\College Council\1. March 18 . Please use the survey links below to provide feedback: <ol style="list-style-type: none"> Carrie Kraten, Command Spanish <ul style="list-style-type: none"> Survey: https://forms.gle/Xaig6TBa5S36kJGs8 Carrie Kraten, SCADA <ul style="list-style-type: none"> Survey: https://forms.gle/7eGpWyn2GvswyuRD7 David Plotkin, The Future of Community College Instructional Programs <ul style="list-style-type: none"> Survey: https://forms.gle/NHakVxQTJzHbG1636 Mike Mattson, CAD Certificate <ul style="list-style-type: none"> Survey: https://forms.gle/6kPT9wLDRjKcDfC38 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Strategic Plan Update	Jason Kovac	20 min	Learn about the research and work done to prepare for implementation of our new strategic plan, how to get involved, and where to get information.	<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 		5 min		<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
Announcements		5 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
April 1, 2022	12:00pm	1:30pm	Zoom
Members	Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend.		