**COLLEGE COUNCIL MEETING AGENDA**

**Date**: May 6, 2022 | **Time**: 12:00-1:30PM | **Location**: ZOOM | **Recorder**: Denice Bailey

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  **­ TOPIC** | **Facilitator** | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Land & Labor Acknowledgement** |  | 5 min | College Council opens with a time of acknowledgement and honor. | [ ]  Discussion[ ]  Decision[x]  Advocacy[x]  Information |
| **Meeting Minutes** |  |  | Minutes from the April 15, 2022, meeting have been posted for review; please contact Denice Bailey with comments or corrections. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ISP Review**  | Dru UrbassikChris SweetSue Goff |  15 min | * ISP 180 Continuing Education Units (CEUs) – first read
* ISP 480 Academic Standing - first read
* ISP 371 Advanced Placement (AP) - second read
* ISP 372 International Baccalaureate (IB) - second read
* ISP 373 College Level Examination Program (CLEP) - second read
* ISP 374 DANTES Subject Standardized Tests (DSST) - second read
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Hyflex Exploration Pilot** | Katrina Boone | 25 min | A Hybrid-Flexible or HyFlex course is a student-centered model of class delivery that can integrate in-class instruction, online synchronous video sessions, or asynchronous content delivery.Katrina will share the latest updates about the pilot program. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Board Policy Revisions** | Denice Bailey | 20 min | * First read on policies from section G in the Board Policy Manual.
* Second read on policies from section E and F in the Board Policy Manual.
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Use of Moodle Shells** | David Plotkin | 15 min |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Association Reports*** **Associated Student Government**
* **Classified**
* **Associate Faculty**
* **Full-time Faculty**
* **Administrative/Confidential**
 |  | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Announcements**  |  | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |



|  |  |  |  |
| --- | --- | --- | --- |
|  **Upcoming Meeting Date** | **Start Time** | **End time** |  **Location**  |
| **May 20, 2022** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. |