**COLLEGE COUNCIL MEETING AGENDA**

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

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| **­ 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  Advocacy  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  Information |
| **ISP Review** | Dru Urbassik  Chris Sweet  Sue 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 | Discussion  Decision  Advocacy  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  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. | Discussion  Decision  Advocacy  Information |
| **Use of Moodle Shells** | David Plotkin | 15 min |  | Discussion  Decision  Advocacy  Information |
| **Association Reports**   * **Associated Student Government** * **Classified** * **Associate Faculty** * **Full-time Faculty** * **Administrative/Confidential** |  | 5 min |  | Discussion  Decision  Advocacy  Information |
| **Announcements** |  | 5 min |  | Discussion  Decision  Advocacy  Information |



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| **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. | | |