**COLLEGE COUNCIL MEETING AGENDA**

**Date**: October 21, 2022 | **Time**: 12:00-1:30PM | **Location**: ZOOM | **Recorder**: Kelly Wilshire

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  **­ TOPIC** | **Facilitator** | **Allotted Time** | **Key Points Provide 50 words or less on expected outcome** | **Category** |
| **Land & Labor Acknowledgement** | Jason Kovac/ Laurette Scott | 5 min | College Council opens with a time of acknowledgement and honor. | [ ]  Discussion[ ]  Decision[x]  Advocacy[x]  Information |
| **Meeting Minutes** | Kelly Wilshire | 1 min. | Minutes from the June 3rd, meeting have been posted for review; please contact Kelly Wilshire with comments or corrections. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Concept Master Plan Presentation** | Saumya Kini Walker Macy | 30 min. | * + Concept Master Plan Presentation
 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Information Security Update** | Saby Waraich | 15 min. | * Cybersecurity Awareness Month Video, Cybersecurity training, phishing simulation results
 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Board Policy Revisions** | Denice Bailey  | 20 min | * Review of the revisions proposed for the following policies in Section I of the Board Policy Manual

 IF: Career & Technical Education IFDB: Transfer Education INC: Presentations on Campus ING: Animals in College Facilities or on Campuses | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **ISP 480 Academic Standing** | Chris Sweet | 10 min. | * ISP 480 Academic Standing – 3rd Read
 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  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**  |
| **November 4, 2022****December 2, 2022****January 20, 2023****February 3, 2023****February 17, 2023****March 3, 2023****March 17, 2023****April 7, 2023****April 21, 2023****May 5, 2023****May 19, 2023****June 2, 2023** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. |