**COLLEGE COUNCIL MEETING AGENDA**

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

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| **­ 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  Advocacy  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  Information |
| **Concept Master Plan Presentation** | Saumya Kini  Walker Macy | 30 min. | * + Concept Master Plan Presentation | Discussion  Decision  Advocacy  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 | Discussion  Decision  Advocacy  Information |
| **ISP 480 Academic Standing** | Chris Sweet | 10 min. | * ISP 480 Academic Standing – 3rd Read | 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** |
| **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. | | |