**COLLEGE COUNCIL MEETING AGENDA**

**Date**: December 2, 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** | Volunteer | 5 min | College Council opens with a time of acknowledgement and honor. | Discussion  Decision  Advocacy  Information |
| **Meeting Minutes** | Kelly Wilshire | 2 min. | Minutes from the November 4, 2022 meeting have been posted for review; please contact Kelly Wilshire with comments or corrections. | Discussion  Decision  Advocacy  Information |
| **Strategic Planning Progress Report** | Jason Kovac/  Lisa Reynolds | 30 min. |  | Discussion  Decision  Advocacy  Information |
| **Final Exam Schedule** | Tara Sprehe | 10 min. | Proposed change to the final exam schedule. | Discussion  Decision  Advocacy  Information |
| **Board Policy Revisions** | Denice Bailey | 20 min. | First read on policies in Section K-L of the Policy Manual   * + KG: Community Use of College Facilities   + KGB: Removal/Exclusion of Individual(s) from Campus   + KGB-AR: Removal/Exclusion of Individual(s) from Campus   + KI/KJ: Solicitation   + KL: Public Complaints   + KL–AR: Public Complaint Procedure   Second Read on policies in Section J of the Policy Manual   * + JB: Equal Education Opportunity   + JEC: Admissions   + JFC: Student Conduct   BF: Policy Development and Review | Discussion  Decision  Advocacy  Information |
| **Beyond Words ERG Winter Term Meetings** | Mike Farrell | 5 min. | Beyond words will be reading a book and holding discussions on Assimilation during Winter term. | Discussion  Decision  Advocacy  Information |
| **Updated Academic Calendar for 24/25 & 25/26** | Chris Sweet | 10 min. | Review updated academic calendar & provide feedback. | 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** |
| **January 20, 2023** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. | | |