**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[x]  Advocacy[x]  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[x]  Information |
| **Strategic Planning Progress Report** | Jason Kovac/Lisa Reynolds | 30 min. |  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Final Exam Schedule** | Tara Sprehe | 10 min. | Proposed change to the final exam schedule. | [ ]  Discussion[ ]  Decision[x]  Advocacy[x]  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 | [x]  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[x]  Information |
| **Updated Academic Calendar for 24/25 & 25/26** | Chris Sweet | 10 min. | Review updated academic calendar & provide feedback. | [x]  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 |



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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. |