**COLLEGE COUNCIL MEETING AGENDA**

**Date**: January 20, 2023 | **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** | 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 December 2, 2023, meeting have been posted for review; please contact Kelly Wilshire with comments or corrections. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Snap Training & Employment Program (STEP)** | Joan Jagodnik | 15 min. | Share information on the STEP Program and how it supports students. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Updated Academic Calendar for 24/25 and 25/26** | Chris Sweet | 10 min | * Second read
* Review updated academic calendar and provide feedback
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Information Security Updates** | Saby Waraich | 10 min. | * Passwords Requirements Reminder
* Password Ban List
* Threat Detection
* Phishing Simulation
 | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Board Policy Revisions** | Denice Bailey | 20 min. | * First read on “Clean Up” Section

We are at the end of the policy manual review. These policies needed more discussion or have new OSBA recommendations, which is why they were not presented during the relevant policy section.* BBBA: Board Member Qualifications
* DH: Loss Coverage
* ECA-AR(4): Electronic Access Control
* GPBA: Children on Campus
* KBA: Public Records Requests

Second read on Section K/L* 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
 | [x]  Discussion[ ]  Decision[ ]  Advocacy[ ]  Information |
| **Association Reports*** **Associated Student Government**
* **Classified**
* **Associate Faculty**
* **Full-time Faculty**
* **Administrative/Confidential**
 | Various | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Announcements**  | Jason/Laurette | 5 min |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |



|  |  |  |  |
| --- | --- | --- | --- |
|  **Upcoming Meeting Date** | **Start Time** | **End time** |  **Location**  |
| **February 3, 2023** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. |