**COLLEGE COUNCIL MEETING AGENDA**

**Date**: December 1, 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 November 17, 2023, meeting have been posted for review; please contact Kelly Wilshire with comments or corrections. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ARC 604 Sex Offender Policy** | Jennifer Anderson | 5 min. | First read.  | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ARC-ISP 640 Academic Accommodation Policy** | Jennifer Anderson | 5 min. | Second read. | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **BOE Expressive Conduct** | Jennifer Anderson | 10 min. | Second read. | [x]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Strategic Plan Update** | Jason Kovac & Lisa Reynolds | 30 min. |  | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **Phishing Simulation Overview for 2023** | Saby Waraich | 10 min. | Provide an overview of the data from phishing simulations done during 2023. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ISP 290 & 290P Educational Progress** | Melinda Nickas | 5 min. | Second read. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ISP-350 Credit Hour** | Dru Urbassik | 5 min. | Second 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**  |
| **January 19, 2024** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. |