**COLLEGE COUNCIL MEETING AGENDA**

**Date**: March 1, 2024 | **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  Advocacy  Information |
| **Meeting Minutes** | Kelly Wilshire | 2 min. | Minutes from the February 2, 2024, meeting have been posted for review; please contact Kelly Wilshire with comments or corrections. | Discussion  Decision  Advocacy  Information |
| **Bond Outreach Presentation** | Tim Cook | 20 min. | Present a Bond update and provide feedback. | Discussion  Decision  Advocacy  Information |
| **INSS Evaluation & Design Project** | David Plotkin | 20 min. | Review of work completed and next steps in project. | Discussion  Decision  Advocacy  Information |
| **ARC-ISP 642 Personal Audio & Video Recording – Second Read** | Jennifer Anderson | 10 min. | Second Read. | Discussion  Decision  Advocacy  Information |
| **ISP-150 Online Hybrid, and Remote Courses Policy – First Read** | DW Wood | 10 min. | First Read. | Discussion  Decision  Advocacy  Information |
| **ISP-280 Grading Policy – Second Read** | Chris Sweet | 5 min. | Second Read. | Discussion  Decision  Advocacy  Information |
| **ISP-461 Registration Restrictions Policy/Procedure – Second Read** | Chris Sweet | 5 min. | Second Read. | Discussion  Decision  Advocacy  Information |
| **ISP-650 Research Involving Human Subjects Policy/Procedure & Associated Documents – Second Read** | Tory Blackwell | 10 min. | Second 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 |



|  |  |  |  |
| --- | --- | --- | --- |
| **Upcoming Meeting Date** | **Start Time** | **End time** | **Location** |
| **March 15, 2024** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. | | |