**COLLEGE COUNCIL MEETING AGENDA**

**Date**: May 3, 2024 | **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 April 5, 2024, meeting have been posted for review; please contact Kelly Wilshire with comments or corrections. | Discussion  Decision  Advocacy  Information |
| **CQI** | CQI Team | 30 min. | Upcoming changes to CQI | Discussion  Decision  Advocacy  Information |
| **ISP 164 Class Section Cancellation Policy & Procedure – First Read** | Lars Campbell | 5 min. | First Read. | Discussion  Decision  Advocacy  Information |
| **ISP 260 Placement Assessment Policy – First Read** | Lars Campbell | 5 min. | First Read. | Discussion  Decision  Advocacy  Information |
| **ISP 261 Fulfilling Math Requirements in Career & Technical Degrees or Certificate Programs Policy – First Read** | Lars Campbell | 5 min. | First Read. | Discussion  Decision  Advocacy  Information |
| **ISP 270 Testing Center for Faculty Assigning Proctored Exams Policy/Procedure – First Read** | Lars Campbell | 10 min. | First Read. | Discussion  Decision  Advocacy  Information |
| **ISP 360 Credit for Prior Learning (CPL) Policy/Procedure – First Read** | Chris Sweet | 10 min. | First Read. | Discussion  Decision  Advocacy  Information |
| **ISP 491 Residency Requirement for Graduation Policy – First Read** | Chris Sweet | 5 min. | First 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 |



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| **Upcoming Meeting Date** | **Start Time** | **End time** | **Location** |
| **June 7, 2024** | 12:00pm | 1:30pm | Zoom |
| **Members** | Deans, Association Representatives, and two representatives from each division. Employees, students, and public encouraged to attend. | | |