**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[x]  Advocacy[x]  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[x]  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[x]  Information |
| **ISP 260 Placement Assessment Policy – First Read** | Lars Campbell | 5 min. | First Read. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  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[x]  Information |
| **ISP 270 Testing Center for Faculty Assigning Proctored Exams Policy/Procedure – First Read** | Lars Campbell | 10 min. | First Read. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ISP 360 Credit for Prior Learning (CPL) Policy/Procedure – First Read** | Chris Sweet | 10 min. | First Read. | [ ]  Discussion[ ]  Decision[ ]  Advocacy[x]  Information |
| **ISP 491 Residency Requirement for Graduation Policy – First Read** | Chris Sweet | 5 min. | First 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 |



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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. |