

## College Council Agenda

## November 29, 2018, 3:00 p.m. - 4:30 p.m.

Academic Center, Room 303, KTD

ТОРІС	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 11/8/2018	Action
3. President's Report	- Capital Projects Update (Isidro)	Information
	- Fire Closures (David) - Other	Information
4. Board Policies/Procedures	From August Review for Action  AP 3518 Child Abuse Reporting  BP/AP 4111 Posthumous Degrees (10 + 1)  AP 7120 Employment Recruitment (10 + 1)	Action
	From November Review for Action AP 3050 Institutional Code of Ethics BP/AP 3505 Emergency Operations Plan BP/AP 5300 Student Equity (10 + 1) BP/AP 6340 Bids and Contracts AP 6350 Contracts - Construction AP 6400 Audits AP 6500 Property Management BP/AP 6550 Disposal of District Personal Property	Action
5. Board of Trustees	Review December 4, 2018 Board Agenda	Information
6. Constituent Reports	Reports from senates and other constituent updates	Information
7. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
8. Meeting Schedule	Spring TBD (Thurs before Board Meetings as scheduled)	Information
9. Adjourn Meeting		

Members: Students:

David Wain Coon, Chair Liam Campbell, ASCOM

Faculty:

President Cabinet Members
Hellen Sigaran, ASCOM Vice Isidro Farias

Resources:

Meg Pasquel
Peggy Dodge
President
Peggy Dodge

Karen Robinson

Luanne Mullin, ESCOM

Representative

Staff Support:

Kathy Joyner

Classified:

Managers:

Monica Applegate Christina Leimer