

April 11, 2019, 3:00 p.m. – 4:30 p.m.
Academic Center, Room 303, KTD

TOPIC	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 3/7/2019 Meeting	Action
3. President's Report	<ul style="list-style-type: none"> • Capital Projects Update (Greg/Isidro) • LRC-SS Moves (Jon) • Strategic Planning (DWC) • College Hour Update (Jon) • Constituents to Report Back on Proposed new language to Participatory Governance Plan 	Information/Discussion Approval
4. Board Policies/Procedures	From August Review for Action AP 7120 Employment Recruitment (10 + 1) From April Review for Action: BP/AP 4400 Community Services Courses (10 + 1) AP 5015 Residence Determination (AS Updates/Jon Horinek) AP 7145 Personnel Files BP/AP 7310 Nepotism	Action
5. Board of Trustees	Review April 16, 2019 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	May 9, 2019 September 12, 2019; October 10, 2019; November 14, 2019; December 12, 2019	Information
9. Adjourn Meeting		

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Becky Brown

Karen Robinson

Classified:

Kim Foulger

Maridel Barr

Monica Applegate

Students:

Liam Campbell, ASCOM

President

Hellen Sigaran, ASCOM Vice

President

Luanne Mullin, ESCOM

Representative

Managers:

Jonathan Eldridge

Greg Nelson

Christina Leimer

Resources:

Cabinet Members

Isidro Farias



College Council
Agenda

Staff Support:
Kathy Joyner

Ex-Officio for CSEA
Keli Gaffney, CSEA Pres.