

May 10, 2018, 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 4/12/2018	Action
3. President's Report	<ul style="list-style-type: none"> • LRC/SS Steering Committee (David/WLC) • Measure B Update (Isidro) • CC Membership Composition Change • Other 	Action Discussion/Information Discussion/Information
4. Board Policies/Procedures	<ul style="list-style-type: none"> • BP/AP 4230 Grading (10 + 1) • BP/AP 4231 Grade Changes (10 + 1) • AP 4232 Pass/No Pass (10 + 1) • BP/AP 5040 Student Records, Directory Information, and Privacy • CCLC Update 32 	Action Action Action Action Information
5. Board of Trustees	Review May 15, 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	TBD as need	Information
9. Adjourn Meeting		



College Council Agenda

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Becky Brown

Patricia Seery

Classified:

Kim Foulger

Maridel Barr

Hugo Gillian

Students:

Ismail Azam, ASCOM President

Mercedes Sosa Cordero, ASCOM Vice President

Luanne Mullin, ESCOM Representative

Managers:

Jonathan Eldridge

Greg Nelson

Christina Leimer

Resources:

Cabinet Members

Isidro Farias

Staff Support:

Kathy Joyner

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.