

May 11, 2017, 3:00 p.m. – 4:00 p.m.

Academic Center, Room 303, KTD

Revised

TOPIC	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 4/13/2017	Action
3. President's Report	Distance Education Plan (Cari) Professional Development Plan Summer Projects Measure B (Greg)	Discussion/Information/ Approval
4. Board Policies/Administrative Procedures	BP/AP 3845 Artwork Displays AP 4020 Program and Curriculum Development BP/AP 5150 Extended Opportunity Programs and Services (10 + 1) BP/AP 7120 Employment Recruitment (10 + 1)	Discussion/Action Information
5. Chapter 2 Board of Trustees Policies and Procedures	BP 2220 Committees of the Board BP/AP 2340 Agendas BP 2350 Speakers BP 2355 Decorum/Conduct BP/AP 2360 Minutes	Information
6. Board of Trustees	Review May 16, 2017 Board Agenda	Information
7. Constituent Reports	Reports from senates and other constituent updates	Information
8. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
9. Meeting Schedule	September 14	Information
10. Adjourn Meeting		



College Council Agenda

Members:

David Wain Coon, Chair

Faculty:

Sara McKinnon/Meg Pasquel

Becky Brown

Patricia Seery

Classified:

Paul Wilson

Lindsay Bacigalupi

Monica Rudolph/Maridel Barr

Students:

Amy Diaz, ASCOM President

Mercedes Sosa Cordero, ASCOM Vice President

Darlene Baten, Student Trustee

Eric Sitzenstatter, Past ESCOM President

Managers:

Jonathan Eldridge

Greg Nelson

Christina Leimer

Resources:

Cabinet Members

Staff Support:

Kathy Joyner

Ex-Officio for CSEA

Kelley Gaffney, CSEA Pres.