

February 16, 2017, 3:00 p.m. – 4:00 p.m.
Academic Center, Room 303, KTD

TOPIC	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes 12/1/2016 Meeting	Action
3. President's Report	- ACCJC Site Visit Overview (C Leimer) -Storm Review (G Nelson) -Summer Projects (G Nelson)	Discussion/Information/ Approval
4. Board Policies/Administrative Procedures	-BP/AP 3200 Accreditation (10+1) -BP/AP 3550 Drug & Alcohol Free Environment Program -AP 3900 Speech: Time, Place & Manner (10 + 1) -BP 4020 Program, Curriculum & Course Development (10 + 1) -BP 4050 Articulation (10 +1) -AP 5011 Admission of High School and Other Young Students -BP 5040 Student Records and Directory Information -BP/AP 5140 Disabled Students Programs and Services -BP 5500 Standards of Conduct	Discussion/Action/ Information
5. Board of Trustees	Review 2/21/2017 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. Next Meeting	March 9, 2017, 3:00, AC 303	Information
9. 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

Jessica Sanchez, ASCOM VP

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.