

**February 15, 2018, 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 from 11/30/2017	Action
3. President's Report	<ul style="list-style-type: none"> <li>• Measure B Update (David)</li> <li>• College Hour (Jon)</li> <li>• Integration Plan</li> <li>• PGS Constituent Member Review</li> <li>• Process - Governance Committee Review of BP/APs</li> <li>• Other</li> </ul>	Discussion Discussion Action Discussion Discussion
4. Board Policies/Administrative Procedures	<ul style="list-style-type: none"> <li>• BP/AP 3570 Smoke Free Learning and Working Environment (Sent for review 1/11/2018)</li> <li>• AP 4050 Articulation – Non-Substantive Change – To BOT 1/16/2018)</li> <li>• AP 4105 Distance Education (Sent for Review 1/29/2018)</li> <li>• AP 5013 Students in the Military (Sent for review 1/29/2018)</li> </ul>	Discussion/Action Information
5. Board of Trustees	Review February 20, 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	March 8, 2018, 3:00 p.m. April 12, 2018, 3:00 p.m. May 10, 2018, 3:00 p.m.	Information
9. Adjourn Meeting		



## College Council Agenda

### **Members:**

David Wain Coon, Chair

### **Faculty:**

Meg Pasquel

Becky Brown

Patricia Seery

### **Classified:**

Lindsay Bacigalupi

Kim Foulger

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

### **Staff Support:**

Kathy Joyner

### **Ex-Officio for CSEA**

Keli Gaffney, CSEA Pres.