

September 14, 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 from 5/11/2017	Action
3. President's Report	<ul style="list-style-type: none"> - Introductions - Committee Charge - College Hour (Jon) - Program Review (Jon) - Measure B Update (Greg) 	Information/Discussion
4. Board Policies/Administrative Procedures	<ul style="list-style-type: none"> - BP/AP Review Process / Definitions - Summer Actions (June – August Board Meetings Access to Board Docs) 	Discussion/Action Information
5. Board of Trustees	Review September 19, 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. Meeting Schedule	<ul style="list-style-type: none"> - October 12, 2017 - November 9, 2017 - November 30, 2017 - Spring meetings determined after Board Meeting schedule is set in December 	Information
9. Adjourn Meeting		



College Council Agenda

Members:

David Wain Coon, Chair

Faculty:

Meg Pasquel

Becky Brown

Patricia Seery

Classified:

Pending

Lindsay Bacigalupi

Maridel Barr

Students:

Ismail Azam, ASCOM President

Mercedes Sosa Cordero, ASCOM Vice President

Luanne Mullen, ESCOM Representative

Managers:

Jonathan Eldridge

Greg Nelson

Christina Leimer

Resources:

Cabinet Members

Staff Support:

Kathy Joyner

Ex-Officio for CSEA

Keli Gaffney, CSEA Pres.