

October 13, 2016, 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 9/15/2016	Action
3. President's Report	- PGS Revisions (on-line approval summer) - IVC Visioning / Farm - EEO Model Plan	Information
4. BP/AP Cycle Review System	Potential Development of Systematic Review System for BP/APs	Discussion/Ideas
5. Board Policies/Administrative Procedures	BP 3900 Speech: Time, Place and Manner (10 + 1) AP 3900 Speech: Time, Place and Manner (10 + 1) BP 6200 Budget Preparation (10+1) AP 6200 Budget Preparation (10 +1) BP 6250 Budget Management AP 6250 Budget Management AP 6251 Reserve Fund Management (New AP) AP 5030 Fees AP 2712 Conflict of Interest Code (Board)	Discussion/Action/ Information
6. Board of Trustees	Review 10/18/2016 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 Fall 2016	November 10, 2016, 3 pm, AC 303 December 1, 2016, 3 pm, AC 303	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

Jessica Sanchez, ASCOM VP

Darlene Baten, Student

Trustee

Marlene Knox/Dick Park-

ESCOM

ESCOM Co-Presidents

Managers:

Jonathan Eldridge

Greg Nelson

Christina Leimer

Resources:

Cabinet Members

Staff Support:

Kathy Joyner

Ex-Officio for CSEA

Kelley Gaffney, CSEA Pres.