

November 10, 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 and 10/13/2016	Action
3. President's Report	- ISER Report - Equity and Inclusion - Other	Approval Information
4. Board Policies/Administrative Procedures	BP 3900 Speech: Time, Place and Manner (10 + 1) AP 3900 Speech: Time, Place and Manner (10 + 1) BP/AP 4010 Academic Calendar (10 +1) BP/AP 5030 Fees (10+1) AP 5520 Student Discipline and Due Process (10 + 1)	Discussion/Action/ Information
5. Board of Trustees	Review 11/15/2016 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. EEO Model Plan (December 1)	Discussion
8. Meeting Schedule Fall 2016	December 1, 2016, 3 pm, AC 303 Spring Meetings Determined after December Board Meeting	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.