

September 15, 2016, 3:00 p.m. – 4:30 p.m.
Academic Center, Room 303, KTD

TOPIC	DESCRIPTION	Information/ Discussion Action
1. Agenda	Review/Revise/Approve	Action
2. Minutes	Approve Minutes from 4/7/2016 Approve Minutes from 5/12/2016	Action
3. President's Report	- Introductions - Committee Charge	Review/Information
4. Facilities Master Plan	- Review Updated Facilities Master Plan (Measure B) (45 min) (Tim Haley and Ellen Cooper)	Presentation
5. BP/AP Cycle Review System	Potential Development of Systematic Review System for BP/APs	Information/Discussion
6. Board Policies/Administrative Procedures	AP 4022 Program Revitalization (10 + 1) AP 4105 Distance Education (10 + 1) 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) BP 6740 Citizens' Bond Oversight Committee (Action) AP 6740 Citizens' Bond Oversight Committee (Action)	Information Information Discussion/ Information Discussion/Action
7. Board of Trustees	Review 9/20/2016 Board Agenda	Information
8. Constituent Reports	Reports from senates and other constituent updates	Information
9. Meeting Wrap Up	Review/confirm actions made at meeting/ identify items for next meeting.	Discussion
10. Meeting Schedule Fall 2016	October 13, 2016, 3 pm, AC 303 November 10, 2016, 3 pm, AC 303 December 1, 2016, 3 pm, AC 303	Information
11. 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.