

COLLEGE COUNCIL

Friday, March 27, 2015
3:00 p.m. to 5:00 p.m.
Health Sciences Building
HS 311

AGENDA

CALL TO ORDER of the March 27, 2015, College Council Meeting – Chad Marley, Co-chair

APPROVAL OF THE MINUTES

1. Approval of the College Council [February 20, 2015, Minutes](#) – Chad Marley, Co-chair (email attachment)

ACTION ITEMS (*Items on which College Council will make recommendations.*)

2. [Board Committees Policy No. 1.2.6 Revised](#) (No feedback) – President Schaffer (email attachment)
3. [Student Account Automatic Payment Plan Policy No. 4.11](#) (No feedback) – Sabrina Lane (email attachment)
4. [Student Account Automatic Payment Plan Procedure No. 4.11P](#) (No feedback) – Sabrina Lane (email attachment)
5. [Student Fees](#) – President Schaffer, Chad Marley (email attachment)
 - A. Math Course Fees
 - B. Technology Infrastructure Fee
 - C. Student Technology Fee

DISCUSSION ITEMS (*Items needing discussion by College Council.*)

6. **FY 2016 Budget** – President Schaffer, Jayne Myrick (email attachments)
 - A. [FY2016 Budget Assumptions](#)
 - B. [FY2016 Trend Data](#)
7. **Budget Resource Allocation Committee and Recommendations** – Jayne Myrick, Kim Bender, Cindy Henning (email attachments)
BRAC members: Deborah Ambroso, Kim Bender, Monica Benes, Kari Brown-Herbst, Bill Dalles, Nycole Fabrizious, Cindy Henning, Sabrina Lane, Chad Marley, Jayne Myrick, Jason Ostrowski, Caroline Ross, and Bill Zink
 - A. [Recommendations for One-Time Requests and Operating Expense Requests](#)
 - B. [BRAC FY2017 Process Improvements](#)
8. [Human Resources Priority Plan Scoring](#) – Amy Stinson (email attachment)
The summary is attached. Please access the individual position scorings at:
[My Communities>New Position Request Process](#) (scroll down) [>Shared Files>College Council Scores](#)
9. [Timing of Future Surveys](#) – Ann Murray (email attachment)
10. **Adopt-A-Highway Clean-up** – Lisa Murphy

INFORMATION ITEMS (*Items not needing large discussion, but are important for College Council's awareness.*)

11. **Next Enrollment Reports** – Ann Murray
 - Spring – After End-of-Term – May 18, 2015
 - Summer and Fall – After First Day of Registration – April 22, 2015
12. [Human Resource Recruitment \(Position Vacancy Status\) Report](#) – President Schaffer (email attachment)
13. **Constituent Feedback**
14. **Next Meetings**
 - April 17 – HS 311
 - May 15 – Moved to CCI 129 **Question from Stacy Maestas: Because commencement, HSEC graduation, and nurses' pinning are May 16, and much planning will be taking place on May 15, could this meeting be moved (or perhaps cancelled)?**

ADJOURNMENT of the March 27, 2015, College Council Meeting – Chad Marley, Co-chair