

# COLLEGE COUNCIL

Friday, November 20, 2015

2:00 p.m. to 4:00 p.m.

Health Sciences Building

HS 111

## AGENDA

1. **CALL TO ORDER** of the November 20, 2015, College Council Meeting – Co-Chair Chad Marley
2. **MINUTES** – Approval of the [September 25, 2015, Minutes](#) – Co-chair Chad Marley
3. **DISCUSSION ITEMS** (*Items needing discussion by College Council.*)
  - A. Budget Process Advisory Committee (BPAC)
    - 1) [New Position Decision-Making Rubric and Forms \(Draft\)](#) – Kim Bender and Jayne Myrick
    - 2) [Revised Budget Resource Decision-Making Rubric \(Draft\)](#) – Kim Bender
    - 3) [Budget Timeline \(Draft\)](#) – Jayne Myrick
4. **INFORMATION ITEMS** (*Items not needing large discussion, but are important for College Council's awareness.*)
  - A. [Enrollment Report](#) – President Schaffer
  - B. [HR Recruitment \(Position Vacancy Status\) Report](#) – Tammy Maas
  - C. Construction Update (*Standing Agenda Item*)
  - D. Constituent Feedback
  - E. Next Meetings
    - 2015
      - December 18 – HS 111 – 2 to 4 p.m.
    - 2016 – All meetings will be held in HS 111.
      - February 26 – 2 to 4 p.m. – Fourth Friday
      - March 25 – 2 to 4 p.m. – Fourth Friday
      - April 15 – 2 to 4 p.m. – Third Friday (to meet budget timeline deadline)
5. **ADJOURNMENT** of the November 20, 2015, College Council Meeting – Co-chair Chad Marley