

COLLEGE COUNCIL

Friday, September 25, 2015

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

Health Sciences Building

HS 111

AGENDA

1. **CALL TO ORDER** of the September 25, 2015, College Council Meeting – President Schaffer
2. **ACKNOWLEDGEMENT** of New Members (email attachment – [2015-2016 Membership](#))

- **Karin Quigley** – Classified Staff – Fall 2015-Spring 2017
- **Tara Rood** – Professional Staff – Fall 2015-Spring 2017
- **Kevin Yarbrough** – Professional Staff – Fall 2015-Spring 2017
- **Rob McNabb** – Faculty – Fall 2014-Spring 2016
- **Jeri Griego** – Faculty – Fall 2015-Spring 2017
- **Jill Koslosky** – Mid-level Manager – Fall 2015-Spring 2017
- **Noah Cheshier** – SGA – Fall 2015-Spring 2016
- **Daniel Johnson** – SGA – Fall 2015-Spring 2016
- **Zak Wood** – SGA – Fall 2015-Spring 2016
- **Tammy Maas** – President's Cabinet – Continuous
- **Rick Johnson** – President's Cabinet – Continuous

3. **ELECTION** of 2015-2016 Co-chair

Election Process. Nominations from the floor will be accepted for College Council Co-Chair. The Co-Chair must be from the voting membership of the Council. Nominations will be requested three times. Nominees must accept their nomination. If more than one nomination is received, a paper ballot vote will be taken.

4. **MINUTES** – Approval of the [March 27, 2015, Minutes](#) – President Schaffer (email attachment)
5. **POLICIES AND PROCEDURES** (email attachments)

- A. [Budget Development and Management Policy No. 4.8](#) (No Feedback Received) – Jayne Myrick
- B. [Budget Development and Management Procedure No. 4.8P](#) (No Feedback Received) – Jayne Myrick

Suggested Action: That the College Council ratifies Policy 4.8 and Procedure 4.8P and recommends the President approves these and advances Policy 4.8 to the Board of Trustees for their approval.

The procedure will be effective upon approval of Policy 4.8 by the Board of Trustees.

- C. [Business Function Procedure No. 4.1.3P](#) (No Feedback Received) – Pam DeMartin

Suggested Action: That the College Council ratifies Procedure 4.1.3P for President's approval and signature.

- D. [Campus Key Control Procedure No. 5.1.2P](#) (No Feedback Received) – Bill Zink

Suggested Action: That the College Council ratifies Procedure 5.1.2P for President's approval and signature.

- E. [Medical Amnesty Policy 3.21](#) (No Feedback Received) – Judy Hay
NOTE: Effective 8/11/15 by Executive Order thru 12/8/15
- F. [Medical Amnesty Procedure 3.21P](#) (Feedback received was incorporated by President's Cabinet.) – Judy Hay
NOTE: Effective 8/11/15 by Executive Order thru 12/8/15

Suggested Action: That the College Council ratifies Policy 3.21 and Procedure 3.21P and recommends the President approves these and advances Policy 3.21 to the Board of Trustees for their approval.

The procedure will become effective upon approval of Policy 3.2.1 by the Board of Trustees.

- G. [Student Discipline Adjudication Procedure 3.16P](#) (No Feedback Received) – Jill Koslosky
NOTE: Effective 8/11/15 by Executive Order thru 12/8/15

Suggested Action: That the College Council ratifies Procedure 3.16P for President's approval and signature.

6. INNOVATION FUNDS PROPOSALS

- A. [Scoring Totals](#)
 - 1) [Center for Teaching and Learning](#) – Kari Brown-Herbst
 - 2) [Center for Learning Technologies](#) – Les Balsiger
 - 3) [A Crucial Conversations, Civil and Cultural Discourse Series](#) – Zeke Sorenson
 - 4) [Mass Media-Multimedia](#) – Jake Sherlock

Suggested Action: No suggested action is offered, rather it is suggested the Council consider each proposal individually and act on those proposals accordingly to make a recommendation to the President for awarding funding, not awarding funding, or some modification.

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

8. 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 (email attachment)
- C. [Construction Update](#) *(Standing Agenda Item)*
- D. Constituent Feedback
- E. Next Meetings
 - October 16 – HS 111
 - November 20 – HS 111
 - December 18 – HS 111

9. ADJOURNMENT of the September 25, 2015, College Council Meeting – President Schaffer