

**LARAMIE COUNTY COMMUNITY COLLEGE**  
**COLLEGE COUNCIL**  
**Friday, November 21, 2014**  
**3:00 p.m. to 5:00 p.m.**  
**Center for Conferences and Institutes**  
**CCI 130**

**AGENDA**

**CALL TO ORDER** of the November 21, 2014, College Council Meeting – Chad Marley, Co-chair

**APPROVAL OF THE MINUTES**

1. **Approval of the College Council [October 17, 2014, Minutes](#)** – Chad Marley, Co-chair (email attachment)

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

2. **[Shipping, Receiving, and Mail Services Procedure 5.1.3P](#)** – Feedback Received and Incorporated – Carol Høglund (email attachment)
3. **[Scholarships and Waivers Policy 3.2](#)** (replaces 5510) – No Feedback Received – Julie Wilson (email attachment)
4. **[Scholarships and Waivers Procedure 3.2P](#)** (replaces 5510) – Feedback Received and Incorporated – Julie Wilson (email attachment)

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

5. **[Budget Decision-Making Rubric](#)** (Budget Process Advisory Committee: Kim Bender, Melvin Hawkins, Chad Marley, Mary Martin, Starla Mason, Dana McCammon, James Miller, Jayne Myrick, Denise Rogers, Caroline Ross, Shannon Zavorka and Jean Zlomke) – Kim Bender (email attachment)

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

6. **AQIP Systems Portfolio Update** – Kim Bender
7. **[Enrollment Report](#)** – Ann Murray (email attachment)
8. **[Human Resource Recruitment \(Position Vacancy Status\) Report](#)** – Peggie Kresl-Hotz (email attachment)
9. **Next Meetings**
  - Friday, December 19<sup>th</sup> – CCI 130 – 3 to 5 p.m.
10. **Constituent Feedback**

**ADJOURNMENT** of the November 21, 2014, College Council Meeting – Chad Marley, Co-chair