

COLLEGE COUNCIL

August 29, 2016

2:00 – 4:00 p.m.

B204/210

Agenda

I. APPROVAL OF MINUTES

- July Planning Retreat

II. Hot Topics

III. Operational Assembly- *Dr. Quincy Martin*
(Actionable items or Strategic Plan)

IV. Academic Senate- *Michael Flaherty*
(Actionable items or Strategic Plan)

V. Old Business

- Adjunct Representative – *Mary-Rita Moore*
- HLC Assurance Argument – *Pamela Perry*
- Business Practices: Electronic Forms & Signatures – *Kevin Kennedy*

VI. New Business

- FY 17 College Council Goals – *Pamela Perry*
- Changes to Governance Structure – *Pamela Perry*
- Strategic Plan Action Update – *Pamela Perry*

VII. NEXT MEETING

- September 26, 2016 / 2:00 p.m. – 4:00 p.m. / B204/210

VIII. OTHER