

COLLEGE College Council Meeting Agenda Tuesday, January 9, 2018 1:30 – 3:00pm SU Emerald City Room

## By the end of the meeting, we will have:

- Approved 12/5/17 Meeting Minutes
- Winter-Quarter Meeting Dates/Times
- Heard from Constituent Councils
- College Council Structure Discussion
- Heard All Campus Email Updates

Call to order, Public Comment Signup, Welcome and Thanks

**December 5th Minutes – Read, Reviewed, Moved, Vote** 

# **New Business/Pending Business**

Winter Quarter Meeting Dates/Times
 Nancy Kremer

- College Council Structure
- Survey Results
- Council Representation
- College-wide committees
- All Campus Email working group report Jaeney Hoene
  - o Postponed until January 23rd

### **Standing Business/Reports**

- Innovation Fund Update Timm Lovitt
- Constitution Subcommittee/College Council Survey
  Leslie Kessler
  - Core Themes Teams Accreditation Update (Tentative)

Fia Eliasson-Creek

- o Transfer
- Career Technical Education
- Continuing Education
- o Accreditation Update

#### **Constituent Reports**

- Faculty
- Students
- Classified
- Administrator
- Exempt
- Ex-Officio

#### **Public Comment**

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#### **College Council Representatives:**

Administrator Representatives: Josh Gertsman (Council Chair), Timm Lovitt, Dani Crivello-Chang Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Anna Locke, Stephenie Cheng-LaBoyne, Nancy Kremer (Vice Chair), Anthony White (Alt), Josh Staffieri (Alt)

Faculty Representatives: Amanda Walsh, Leslie Kessler, Jaeney Hoene (Alt), Carlos Adams (Alt) Student Representatives: Juan "Daniel" Tampubolon, Jesse Cuevas, Princess Kollie-Blaye (Alt)

Ex-officio: Dr. Deb Casey, Student Affairs, Dr. Rebecca Williamson, Instruction