



College Council Meeting Agenda
Retreat Meeting
September 29th
SU Willow/Noble Rooms

By the end of the meeting, we will have:

- Approved 6/6/17 Meeting Minutes
- Welcome presentation from Dr. Johnson, College President
- Elected Chair and Vice-Chair
- Discussed Innovation Fund 2017-2018

Lunch will be provided 12:30pm-1:30pm

President's Welcome Message (Video) 1:30-2:00pm

Call to order, Public Comment Signup, Welcome and Thanks

Nomination and Election of Chair and Vice Chair 2017-2018

June 6th Minutes – Read, Reviewed, Move, Vote, Approve

Prior Business

- GDEC
- Constitution Subcommittee
- Innovation Fund Subcommittee (Past)
- All Campus Email Subcommittee
- Core Theme Teams

Constituent Reports

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

New Business

- Innovation Fund (Future)
- Employee Climate Survey Discussion
- College Council Discussion
- Meeting Dates and Times

Other

Public Comment

Next meeting 10/10/2017, Location: SU Pine/Noble

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College Council Representatives:

Administrator Representatives: Timm Lovitt, Dani Crivello-Chang

Classified Representatives: Kathi Anderson, Zach Lambert

Exempt Representatives: Paul Muller (Council Chair) Leander Yazzie, Stephenie Cheng-LaBoyne, Nancy Kremer, Kevin Parr (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