



## College Council Meeting Agenda

Date: Tuesday, May 8, 2018

Time: 1:00pm-2:00pm (changed and abbreviated time to accommodate VPI campus forum)

Location: SU Emerald City

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

- Approved 4/10/18 Minutes
- Voted on College Council Constitution
- Heard from Constituent Councils and Standing Reports
- Confirm Accreditation Team Representative
- Discussed 2018-2019 College Council Planning
- Debrief Prior Business

### Call to Order, Public Comment Sign-up, Welcome and Thanks

#### Pending Business

- Approval of 4/10/18 Minutes
- 2018-2019 College Council Planning
- Council Structure/Constitution Subcommittee
  - Action- Vote on College Council Constitution
- Core Theme Teams and Accreditation Update
  - Action – Confirm Accreditation Team Representatives
- Campus communications updates

#### Reports

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

#### New Business

- Nothing Reported

#### Public Comment

*Next Meeting Tentative Tuesday, May 22, 2018 SU Emerald City Room*

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College Council Representatives:

Administrator Representatives: Josh Gerstman (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