



College Council Meeting Agenda

Tuesday, June 5th, 2018

1:30 – 3:00pm

AD Boardroom

By the end of the meeting, we will have:

- Approved April and May Meeting Minutes
- Completed current Innovation Fund Review and Recommendation
- Opened discussion on Climate Survey
- Discussed 2018-2019 Representatives
- Reviewed 2018-2019 Meeting Calendar

Call to order, Public Comment Signup, Welcome and Thanks

Approval of minutes from 4/10/18, 4/24/18, 5/8/18, 5/22/18

New Business/Pending Business

- Climate Survey
- 2018-2019 Council Representation
- 2018-2019 Meeting Calendar (including meetings with Executive team)

Standing Business/Reports

- Innovation Fund Proposals presented by Erin Fernandez Mommer
 - Students/Faculty in Language Center
 - Language Center Staffing for Student Retention & Outcomes
 - Global Talks Series
- Update on Phase 3 Paradigm Change in Science Proposal
- Accreditation Team Representatives

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