



# College Council Meeting Agenda

**Date:** Tuesday, October 16, 2018

**Time:** 1:00pm-3:00pm (changed and abbreviated time to accommodate VPI campus forum)

**Location:** AD Board Room

By the end of the meeting, we will have:

- Approved 6/5/18 Minutes (?)
- Introduced new council members for 2018-2019
- Welcomed any new attendees representing functional areas
- Hold Nomination of Chair and Vice Chair
- Recapped meeting with Executive Team and associated action steps
- Discussed status of Innovation Fund
- Discussed any accreditation updates and ensuing action steps
- Set agenda for November meeting

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

Pending Business

- Approval of 6/5/18 Minutes
- Introduction of new members and representatives of functional areas
- Nomination / Election of Chair and Vice Chair
- Recap of 10/9 meeting with Executive Team
- Innovation Fund Status
- Update from Accreditation Steering Committee
- Set future agendas

Reports

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

New Business

- TBD

Public Comment

Next Meeting Tuesday, November 20<sup>th</sup> 1-3 pm Pine Noble Rooms

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College Council Representatives:

Administrator Representatives: Timm Lovitt, Dani Crivello-Chang

Classified Representatives: Kathi Anderson, (Need names)

Exempt Representatives: Anna Ramirez, Stephenie Cheng-LaBoyne, Nancy Kremer (Vice Chair), Aileen Arsenio

Faculty Representatives: Amanda Walsh, Leslie Kessler, Jaeney Hoene (Alt), Carlos Adams (Alt)

Student Representatives: Juan "Daniel" Tampubolon, Need Names

Ex-Officio: Dr. Deb Casey, Student Affairs, Dr. Roleta Ezeonu, Instruction