



College Council

Agenda
Oct. 11, 2016

TUESDAY, 10-11-2016

2:00 – 4:00 p.m.

AD Boardroom

By the end of this meeting we will have:

- Voted on new College Council Chair
- Voted on Innovation Fund Recommending Committee
- Delivered the response to Core Theme Team Charge
- Finalized Calendar through Winter 2016
- Heard from Constituent Councils

Content	Lead	Process
1. Call to Order / Welcome & Thanks	Mary Butcher, Chair	Present
2. College Council Chair Vote <ul style="list-style-type: none">• Nominees: Jaeney Hoene, Paul Mueller, Kathi Anderson, Nancy Kremer	Mary Butcher, Chair	Present Vote
3. Innovation Fund: Discuss and review objective. Recommending Committee Vote <ul style="list-style-type: none">• Nominees: Leslie Moore (AC), Sarah Postel (EC)	Mary Butcher, Chair	Discuss/Present Vote
4. Core Theme Team: Expectations Council Response to Core Theme Team's Charge	Fia Eliasson-Creek Council	Clarify Discuss/Plan
5. Items of Consideration <ul style="list-style-type: none">• Innovation Fund Application Form• CC Chair Responsibilities	Council	Present Clarify
6. Finalize Calendar through early Winter 2016	Council	Discuss
7. Constituent Reports	Council Representatives	Present Clarify
8. Public Comment		

Next Meeting: Tentative 10/25/16, 2:00 – 4:00pm, AD Boardroom

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The following person has been designated to handle inquiries regarding the non-discrimination policies: Vice President of Human Resources, 12401 SE 320th Street, Auburn, WA 98092, (253) 288-3320 Disability Support Services at (253) 833-9111, ext. 2631; TTY (253) 288-3359.

College Council Representatives:

Administrator Representatives: Josh Gerstman, Timm Lovitt, Leslie Moore (Alt)

Classified Representatives: Mary Butcher (Council Chair), Kathi Anderson, Yvonne Huang / Alt: Susan Evans

Exempt Representatives: Stephenie Cheng-LaBoyne, Paul Mueller, Nancy Kremer, Leander Yazzie

Faculty Representatives: Antonia Bennie-George (Council Vice-Chair), Leslie Kessler, Jaeney Hoene, Carlos Adams

Student Representatives: Ridwan Ibrahim, Yat To "Bosco" Yeung / Alt: Lavina Tang