

Agenda Sep. 30, 2016

FRIDAY, 10-11-2016 10:00 a.m. – 4:00 p.m.

AD Boardroom

By the end of this meeting we will have:

- Reviewed the Annual BOT Report
- Heard President Morgan's ideas for CC
- Learned about the Innovation Fund and CC's Involvement
- Decided upon election process for next CC Chair

Content	Lead	Process
Welcome & Meeting Expectations	Mary Butcher, Chair	Present
2. Discussion Activity	Mary Butcher, Chair	Present Vote
3. CC Annual BOT Report Highlights	Mary Butcher, Chair	Discuss/Present
Teamwork Activity Lessons Learned	Council	Participate
5. President's PresentationCC Goals	President, Council	Discuss
6. Follow-up Discussion of Goals for CC	Council	Discuss
7. Innovation Fund Opportunities and Involvement	Rebecca Williamson	Present Clarify
8. Roles & Meeting Times	Council	Discuss
9. Closing Thoughts	Mary Butcher, Chair	Discuss

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