

Tuesday, 1-12-2016 12:00 – 2:00 p.m. AD Board Room

- I. Call to Order Welcome
- II. Approval of Minutes December 8, 2015
- III. Reports

Shirley Bean VP for Business Administration - Budget Overview and Questions Answered

Jeremy Hawks Steering Committee Lead – Updates on PPP process timeline and communication

Council Chair - Updates on PPP, meeting with President 1/7/16, and BOT report planning

IV. Old Business

Constitution and possible Charter - preview items committee will consider

Climate Survey

V. Items for Consideration

Process for submission of Items and preliminary discussion to be reviewed

Communication Flow – Role of CC members is to listen, and report to constituent groups

VI. Public Comment

Next Meeting:

Tuesday, 1-26-16, 2:00-4:00 pm, AD Board Room

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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.

<u>College Council Representatives:</u> Administrator Representatives: Josh Gerstman, Josh Clearman / Alt: W Stewart Classified Representatives: Mary Butcher, Kathi Anderson / Alt: Y Huang Exempt Representatives: Stephenie Cheng-LaBoyne, Paul Mueller / Alt: B Johnson, Nancy Kremer Faculty Representatives: Leslie Kessler, Antonia Bennie-George / Alt: Jaeney Hoene, Carlos Adams Student Representatives: Ridwan Ibrahim, Yat To "Bosco" Yeung / Alt:_____