

Tuesday, 1-26-2016 2:00 – 4:00 p.m. AD Board Room

- I. Call to Order Welcome
- II. Approval of Minutes December 8, 2015, and January 12, 2016
- III. Reports
 - Jeremy Hawks Steering Committee Lead Updates on PPP implementation and timeline
 - Constitution Committee Report out on progress and participation
 - Council Chair BOT report and participation updates
- IV. Old Business
 - Review and discuss the <u>Lane Community Colleges, Governance System Manual</u>, as a springboard for creating a Scope and Focus document for the Green River College Council.
 - **Communication Flow** Role of CC members to listen and report on business of constituent groups

Possible informal survey of constituent groups prior to a formal climate survey

- Future BOT CC reports planning form and function
- Future Budget training planning what will be needed to evaluate PPP reports

V. Items for Consideration

Process for submission of Items and preliminary discussion to be reviewed

VI. Public Comment

Next Meetings:

Tuesday, 2-9-16, 12:00 – 2:00 pm, AD Board Room Tuesday, 2-23-16, 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.

College Council Representatives: 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:______