

Tuesday, 2-9-2016 12:00 – 2:00 p.m. AD Board Room

- I. Call to Order Welcome
- II. Approval of Minutes January 26, 2015
- III. Committee Report PPP Steering Committee – Jeremy Hawks

Constitution Committee - Follow up to report from January working meeting

IV. Old Business

Need to vote for additional Vice Chair/additional support officer(s)

Research PG models and best practices - create subcommittee or assign to Constitution Committee

Future budget trainings for CC

BOT report for February – discuss content and participating council members

V. Items for Consideration

Process for submission of Items and preliminary discussion to be reviewed Finalizing of PPP Items for Consideration

VI. Public Comment

Next Meeting:

Tuesday, 2-23-16, 2:00-4:00 pm, Student Union Building: Noble/Willows Rooms, 2nd Floor

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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: Wendy Stewart Classified Representatives: Mary Butcher (Council Chair), Kathi Anderson, Yvonne Huang / Alt: Susan Evans Exempt Representatives: Stephenie Cheng-LaBoyne, Paul Mueller / Alt: Barbara Johnson, Nancy Kremer Faculty Representatives: Antonia Bennie-George (Council Vice-Chair), Leslie Kessler / Alt: Jaeney Hoene, Carlos Adams Student Representatives: Ridwan Ibrahim, Yat To "Bosco" Yeung / Alt: _____