

College Council Agenda

Friday, April 20, 2018

RS 30

Council Member Attendees:

Secretary: Lily Allen

Begin: 9:00am

End: 10:30am

1. WELCOME AND INTRODUCTIONS

2. REVIEW AND APPROVAL OF MINUTES

- February 23, 2018
- March 23, 2018

3. REGULAR BUSINESS

- College Council Elections Results (2018-2020)
 - Dieny Aras – Exempt Staff
 - Lawrence Cushnie – Full-Time Academic Faculty
 - Rosemary Darrough – Exempt Staff
 - Heiko (Gary) Heisermann – Part-Time Faculty
 - Rose Kolovrat – Exempt Staff
 - Seth Roback – Classified Staff
 - Yilin Sun – Full-Time Basic and Transitional Studies Faculty
 - Hobac Tran – Classified Staff
 - Mac Writt – Classified Staff

4. NEW BUSINESS

- 9:15 – 10am: Brian Scheehser, Culinary Department Update
- 10-10:30am: Budget Subcommittee Update
 - Input from campus-wide survey, planning for budget hearing
 - Budget hearing– scheduled for May 16th, JMB A, 2-4:30pm.
 - Budget Subcommittee, and any other interested College Council members, to gather after hearing to compile feedback
 - May 18th College Council meeting to be used to draft a recommendation letter to the President.

5. ACTION ITEMS

- Update roster (Lindsey)
- Invite new CC members to shared OneDrive (Lindsey)
- Election of Chair/Vice-Chair for 2018-2019

NEXT MEETING:

Friday, May 18, 2018
9am-10:30am
CAH 107