

College Council Agenda

Friday, February 23, 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

- December 8, 2017
- January 12, 2018

3. REGULAR BUSINESS

- Appointment of exempt position
- College Council Elections
- Bylaw revision proposal

4. NEW BUSINESS

• 9:30-10:30 am: Budget conversation with Peter Lortz, Laura Hopkins, and Rob'n Lewis

5. ACTION ITEMS

- Schedule April/May College Council meetings
- Future meetings:
 - Cindy Riche, Chief Information Officer, and Luv Sharma, Director of Web Development will join us for March meeting
 - o Smoking on campus update (Angel, Jeffrey, Zoza) for March meeting
- Culinary update (possible April meeting)

NEXT MEETING:

Friday, March 23, 2018 9am-10:30am RS 30