## College Council Agenda

**May 14, 2015, 3:00 p.m. – 4:30 p.m.**  
Humiston Reading Room, Student Services 146, KTD

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>Information/Discussion/Action</th>
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<tbody>
<tr>
<td>1. Agenda</td>
<td>Review/Revise/Approve</td>
<td>Action</td>
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<td>2. Minutes</td>
<td>Approve Minutes from 3/5/2015</td>
<td>Action</td>
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| 3. President’s Report | - CEO Conf. System Update (David)  
- Vision Statement (David)  
- Planned space re-allocations in Student Services (SAS, creating space for Umoja in SS, conversion of A&B, etc.) (Jon)  
- Governance Review Council PGS Recommendations (Christina)  
- Facilities Master Plan Team (Tim, iep) | Review/Action/Information |
| 4. Modernization Report | Update on COM Modernization (L McCarty) | Information |
| 5. Board Policies/Admin. Procedures | - BP 5700 Athletics  
- AP 4100 Graduation Requirements | Action/Information |
| 6. Board of Trustees | Review May 19, 2015 Board Agenda | Information |
| 7. Constituent Reports | Reports from senates and other constituent updates | Information |
| 8. Meeting Wrap Up | Review/confirm actions made at meeting/identify items for next meeting. | Discussion |
| 9. Next Meeting | September 10, 2015, Academic Center Conference Room, 3:00 p.m. | Information |
| 10. Adjourn Meeting | | |

**Members:**  
David Wain Coon, Chair  
Faculty:  
Sara McKinnon  
Becky Brown  
Patricia Seery  
Classified:  
Monica Rudolph  
Laura Cooper  
Emy Bagtas  
Students:  
Vacant  
Vacant  
Marian Mermel

**Managers:**  
Jonathan Eldridge  
Greg Nelson  
Kristina Combs

**Resources:**  
Laura McCarty  
Christina Leimer  
Kathy Joyner

**Ex-Officio for CSEA:**  
Steve Dodson, CSEA Pres.