



College Council

October 26th, 2016 | 3:00pm – 5:00pm

Approved - Minutes

Members Present:

Amos, Gavin	Chavez, Cebrina	Elangovan, Samy
Edwards Lange, Sheila	Gonzalez, Anthony	Hunt, Valerie
Ismael, Julia	Laher, Sam	Lazzaro, Althea
Maestas, Dana	McCormick, Alison	Othman, Hisham
Riveland, Bruce	Rockhill, Wendy	

Visitors:

Dizazzo, Laura

Agenda Items:

- Introductions
- Council scope of work 2016-17
 - Overview of the Scope of Work College Council will do for 2016-2017
 - Implementation of Strategic Plan
 - Budget recommendations
 - Facilities
- Review Council Bylaws
 - Approved by College Council in June 2016.
 - Sent to President's Cabinet for final approval
- Discuss Strategic Plan
 - President Edwards Lange will provide additional details on the revision process that took place over summer 2016.
 - President Edwards Lange will send College Council a summary regarding changes in number of strategic plan goals
- Review budget principles
 - Vice President Riveland shared the Budget Request Evaluation Rubric and Cabinet Approved Budget Recommendations from College Council March 2016
 - Budget decision making needs to align with current Strategic Plan

Handouts:

- Membership Roster
- Bylaws
- Current Strategic plan
- Budget Request Evaluation Rubric
- Cabinet Approved Budget Recommendations from College Council March 2016

Notes:

Meeting was largely centered around reflecting on past experiences of former members, the role of College Council, and bringing new members up to speed in regards to council focus.