Agenda

1) **Call to Order and Roll Call**
   College Council Members for Roll Call:
   - Non-Voting - Dr. Dalpe, President
   - Non-Voting – Dr. Ryan, Interim VPASA
   - Non-Voting – Tracy Mendibles, Recorder
   - Voting - Coral Lopez, CFO
   - Voting – Rachelle Bassen, Academic Faculty Senate Chair
   - Voting – Jim Bathgate, Adjunct Faculty Representative
   - Voting – Justin McMenomy, Administrative Faculty Senate Chair
   - Voting – Natasha Anderson, Classified Council Chair
   - Voting – Suzanna Stankute, ASWN President
   - Voting - Niki Gladys, Executive Director, Advancement
   - Voting - Scott Morrison   College Council Meeting – (For Possible

Action)

4) **Flexible Learning: Updates presentation –** (Information Only) Rebecca Bevans

5) **Policy and Procedures: First Readings** (Information Only)
   Introduction and information only; groups should take these items and share with their respective members for feedback at next meeting
   a) Proposed new Policy: New Course Commissioning Policy – Justin McMenomy
   b) Proposed new Policy: LMS Application Integration Policy – Justin McMenomy
   c) Proposed revisions to Policy 3-1-1: Conflict of Interest Pertaining to Sponsored Projects – Geri Pope
   d) Proposed revisions to Policy 3-1-2: Cell Phone and Pager Usage – Geri Pope

e) Proposed revisions to Policy 3-2-5: Students Taking Courses Taught by Immediate Family Members – Geri Pope

f) Review of Policy 3-2-9: Online and Web-enhanced Course Compliance with Section 508 Web

8) Committee Reports – (Information Only)
   a) Accessibility Committee – Susan Trist/Troy Wadsworth
   b) Accreditation Committee – Geri Pope
   c) Auxiliary Committee – Heather Rikalo
   d) Budget Committee – Casey Otto
   e) Curriculum Committee – Geri Pope/Eric York
   f) Distance Education Committee – Justin McMenomy
   g) Diversity, Equity and Inclusion Committee –