



# College Council Meeting Agenda

Date: Tuesday, October 16, 2018

Time: 1:00pm-3:00pm (changed and abbreviated time to accommodate VPI campus forum)

Location ADBoard Room

## By the end of the meeting, we will have:

- x Approved 6/5/18 Minutes (?)
- x Introduced new council members for 2018 & 2019
- x Welcomed any new attendees representing functional areas
- x Hold Nomination of Chair and Vice Chair
- x Recap meeting with Executive Team and associated action steps
- x Discussed status of Innovation Fund
- x Discussed any accreditation updates and ensuing action steps
- x Set agenda for November meeting

## Call to Order, Public Comment Sign, Welcome and Thanks

### Pending Business

- x Approval of 6/5/18 Minutes
- x Introduction of new members and representatives of functional areas
- x Nomination / Election of Chair and Vice Chair
- x Recap of 10/9 meeting with Executive Team
- x Innovation Fund Status
- x Update from Accreditation Steering Committee
- x Set future agendas

### Reports

- x Administrator
- x Classified
- x Exempt
- x ExOfficio
- x Faculty
- x Students

### New Business

- x TBD

### Public Comment

Next Meeting Tuesday, November 20, 2018 3 pm Pine Noble Rooms

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College Council Representatives

Administrator Representatives: Timm Lovitt, Dani Crivei, Chang

Classified Representatives: Kathi Anderson (Need names)

Exempt Representatives: Anna Ramirez, Stephenie Chen, GaBoyne, Nancy Kremer (Vice Chair), Aileen Arsenio

Faculty Representatives: Amanda Walsh, Lee Kessler, Jaeney Hoene (Alt), Carlos Adams (Alt)