# College Council Agenda

**October 9, 2014, 3:00 p.m. – 4:30 p.m.**
Humiston Reading Room, Student Services 146, KTD

<table>
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<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>Information/ Discussion Action</th>
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<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 9/11/2014</td>
<td>Action</td>
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| 3. President’s Report | - Student Access & Success (SAS) (Jon)  
- Student Success & Support Program Plan 2014/15 Credit Students (Jon)  
- Creation of Finance Committee (Greg)  
- Accreditation Committee (Christina)  
- Flex Survey Results/Convocation Preview (David) | Review/Action/ Information |
| 4. Board Policies/Administrative Procedures | New Review Process  
BP/AP 2735 Board Member Travel  
BP 2740 Board Education  
BP 2716 Political Activity  
BP 2725 Board member Compensation  
BP/AP 2105 Election of Student Trustee  
BP 2315 Closed Sessions  
BP 2330 Quorum and Voting  
AP 2712 Conflict of Interest Code | Review/Action/ Information |
| 5. Modernization Report | Update on COM Modernization (L McCarty) | Information |
| 6. Board of Trustees | Review October 14 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 | November 13, 2014, 3:00 p.m.  
Student Services 146 | Information |

### Members:
- **David Wain Coon**, Chair
- **Faculty:**  
  - Sara McKinnon  
  - Becky Brown  
  - Patricia Seery
- **Classified:**  
  - Monica Rudolph  
  - Laura Cooper  
  - Emy Bagtas

### Students:
- Michael Trump  
- Steven Petker  
- Marian Mermel

### Managers:
- Jonathan Eldridge  
- Greg Nelson  
- Kristina Combs

### Resources:
- Laura McCarty  
- Christina Leimer  
- Kathy Joyner  
- Ex-Officio for CSEA  
- Patience James, CSEA Pres.