## College Council
### Agenda

**May 15, 2014**
**3:00 p.m. – 4:30 p.m.**
Austin Center 177, KTD

### TOPIC | DESCRIPTION | Information/Discussion Action
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1. Agenda | Review/Revise/Approve | Action
2. Minutes | Approve Minutes from 4/10/2014 Meeting | Action
3. President’s Report | - Update on College issues  
- Bookstore Contract (G Nelson)  
- Energy Audit (G Nelson)  
- Other | Information/Action
4. BP/AP Revision Project | - AP 4231 Grande Changes  
- AP 4105 Distance Education | Action
5. Modernization Report | Update on COM Modernization (L McCarty) | Information
6. Board of Trustees | Review May 20 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. | Information
9. Next Meeting  
Austin Center 177 | No meetings June, July, August 2014.  
Next Meeting September 11, 2014, 3:00 p.m. | Discussion/Action
10. Adjournment

### Members:
- David Wain Coon, Chair
- Faculty:
  - Sara McKinnon
  - Becky Brown
  - Patricia Seery
- Classified:
  - Alice Dieli
  - Nicole Cruz
  - Rhonda Jones
- Students:
  - Lance Reyes
  - Steven Petker
  - Eric Sitzenstatter

### Managers:
- Greg Nelson
- Jonathan Eldridge
- Cari Torres

### Resources:
- Kristina Combs
- Laura McCarty

### Ex-Officio for CSEA:
- Steve Dodson