# College Council Agenda

**February 12, 2015, 3:00 p.m. – 4:30 p.m.**  
Humiston Reading Room, Student Services 146, KTD

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>Information/Discussion/Action</th>
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<tbody>
<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 12/4/2014</td>
<td>Action</td>
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| 3. President’s Report     | - EPC Strategic Planning Recs. (C Leimer)  
- COM Foundation          | Review/Action/Information                                                   |
| 4. Modernization Report   | Update on COM Modernization (L McCarty)                                     | Information                   |
| 5. Board of Trustees      | Review February 17 Board Agenda                                             | Information                   |
| 6. Constituent Reports    | Reports from senates and other constituent updates                           | Information                   |
| 7. Meeting Wrap Up        | Review/confirm actions made at meeting/ identify items for next meeting.    | Discussion                    |
| 8. Next Meeting           | March 5, 2015, 3:00 p.m.  
Agenda Item: Mission Statement Review                                     | Information                   |
| 9. Adjourn Meeting        |                                                                             |                              |

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

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

**Students:**  
Vacant  
Vacant  
Marian Mermel

**Managers:**  
Jonathan Eldridge  
Greg Nelson  
Kristina Combs