November 13, 2014, 3:00 p.m. – 4:30 p.m.
Humiston Reading Room, Student Services 146, KTD

Present:  David Wain Coon, Becky Brown, Patricia Seery, Monica Rudolph, Laura Cooper, Steven Petker, Marian Mermel, Jonathan Eldridge, Greg Nelson, Laura McCarty, Christina Leimer

Absent:  Sara McKinnon, Emy Bagtas, Kristina Combs, Patience James, Kathy Joyner

1. Agenda - The agenda was approved by consensus.

2. Minutes - The minutes from the October 9, 2014 College Council meeting were approved by consensus with one typographical error noted.

3. President’s Report
   Greg Nelson reported Benefits and Open Enrollment, the status of the lighting project and cashiering services.
   Christina Leimer gave a presentation on the Mission Statement Review process and went through the timeline for the process. College Council approved the process by consensus. The next step will be to send out a survey to various constituents.

4. Board Policies/Administrative Procedures
   The proposed BP/AP review process will be put into place. BP/AP 2305 Annual Organizational Meeting and BP 2210 Officers were presented as information as they fall under Chapter 2, Board of Trustees.

5. Modernization Report
   Laura McCarty gave an update on the current construction projects, including Kentfield ADA, the Academic Center, and the move of Campus Police to the Portable Village in December.

6. Board of Trustees Meeting
   Dr. Coon reviewed the Board Agenda for the November Board meeting and noted that that Christina Leimer would be presenting on the Mission Statement process and Jonathan Eldridge and Anna Pilloton would present on the COMPASS program. This will also be the first meeting done via the BoardDocs program.

7. Constituent Reports
   Constituent Reports were heard from Classified Senate and Emeritus Students.

8. Meeting Wrap-Up

9. Next Meeting – next meeting is December 4, 2014, 3:00 p.m., Emeritus Humiston Reading Room. The Equity Plan will be on the agenda.

10. Adjourn Meeting – Meeting was adjourned at 3:55 p.m.