



AGENDA

College Council

May 30, 2017 ▪ 2:30 PM – 4:30 PM
 Room 1010M (the “Board Room”) - Building 1000 (the “Administration Building”)
 College Council Chair: Jerry Owens

▪ Welcome/Introductions	▪ Jerry Owens
▪ Changes to May 30, 2017 Agenda	▪ Jerry Owens
▪ Review and Approval of May 9, 2017 Meeting Summary	▪ Jerry Owens
▪ Open Comment Period	▪ Jerry Owens
▪ Year in Review	▪ Cheryl Roberts
▪ Smoking Survey and Suggestions Presentation	▪ Winston Lee
▪ Update on Steering Committees	▪ Stuart Trippel, Alison Stevens, Mary Brueggeman
▪ 2017-18 Policy Workgroups	▪ Veronica Zura
▪ Policies – Status Update <ul style="list-style-type: none"> ○ Policy 3810 – Use of Vending Machine Proceeds ○ Policy 4001 – Election of Bargaining Unit Reps ○ Policy 4724 – Return to Work Program ○ Policy 4726 - Compensation for Unused Sick Leave for Faculty and Exempt Staff 	▪ Veronica Zura
▪ Policy Review (<i>Information & Discussion</i>) <ul style="list-style-type: none"> ○ Policy 5325 – Alcoholic Beverages 	▪ Cheryl Roberts ▪ Veronica Zura
▪ Preview of Topics for Next Meeting: October 10, 2017 <ul style="list-style-type: none"> ○ Review Charter and Council Member Terms ○ Policy Review (Information & Discussion) <ul style="list-style-type: none"> ○ Assignment to Workgroups ○ Policy Review Process Overview 	▪ Cheryl Roberts ▪ Veronica Zura
▪ Evaluation of the Meeting	▪ Jerry Owens
▪ Adjourn	▪ Jerry Owens