COLLEGE COUNCIL MEETING

AGENDA

Date & Time: January 24, 2024 3:15 P.M.

Meeting Format/Location: Zoom

Facilitator: Chair: Steve Ashpole

Attendees: **X=Attended E=Excused U=Unknown**

	Steve Ashpole Chair		Marcus Harvey		Soreya Steen		Guest: Tim Trussler
	Vice Chair		Jim Androy		Julia Campbell		Ex-officio: Johnny Hu
	Heath Major		Tom George		Martin Fimbres		Guest: Lin Zhou
	Yifan Sun		Liberty Olson		Jade Roberts		Guest: Jon Bolas
	Peter Speelmon		Adam Cabeza		Dineo Modimakwane		Guest: Jeff Wagnitz
			Michelle Reid				

Call to Order and Introductions

Chair: Steve Ashpole

Minutes: Minutes from 1/10/2024

☐Reviewed or Read & Approved ☐Corrected and Approved ☐Not Available

Agenda Items

1) Planning and Budget Committee by Tim Trussler
    a. Report Out
    b. Current Status
    c. Discuss alignment with College Council
2) Strategic Planning Update – Jeff Wagnitz
    a. Refresher material on objectives, indicators and metrics
        i. Strategic Plan Luncheon Slides
    b. 2024-2029 Strategic Plan Draft 3
    c. Strategic Plan 2024-2029 can be found here.
3) Review of Committee and Council Report Out Schedule
    a. Expectations
    b. SWOT format