COLLEGE COUNCIL MEETING

AGENDA

Date & Time: November 3, 2024 3:15 P.M.

Meeting Format/Location: Zoom

Facilitator: Chair: Steve Ashpole

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

	Marcus Harvey Chair		Jim Androy		Martin Fimbres		Ex-Officio: Robert Hayes
	Liberty Olson Vice Chair		Adam Cabeza		Jade Vetter		Ex-officio: Johnny Hu
	Tom George		Michelle Reid		Dineo Modimakwane		Guest: Michael Cabrera
	Peter Speelmon		Sophally Chan				Guest: Lisa Webb
	Soreya Steen		Vacant - PTE		Guest: Hongyu Zhan		Guest: Jeff Wagnitz
	Steve Ashpole		Mike Harman		Guest: John Whitlock		Guest: Darrell Haynes

Call to Order and Introductions

Chair: Marcus Harvey

Minutes:

1) CC Meeting 11/13/2024

Committee Reports

1) None at this meeting due to a robust agenda.

Work Plan Presentations

1) Safety Committee Chair John Whitlock
2) Library Committee Chair Darrell Haynes

Agenda Items

1) Strategic Plan Metrics — Jeff Wagnitz and Hongyu Zhan
2) Policy Review – Updates -

Policy #	Policy	Department	Due Date
CP3500	Dangerous Weapons and Firearms	Campus Public Safety	12/31/2024
CP3200	Closed Circuit Television (CCTV)	Campus Public Safety	12/31/2024
CP8100	Laptop Policy	Information Technology	12/31/20214

For future reference: Committee Liaison Presentation Calendar.