COLLEGE COUNCIL MEETING

AGENDA

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

Meeting Format/Location: Zoom

Facilitator: Chair: Steve Ashpole

Attendees: X=Attended E=Excused U=Unknown

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

Call to Order and Introductions

Chair: Steve Ashpole

Minutes:

1) CC Meeting 04/10/2024

Committee Reports

1) Assessment
2) E-learning

Agenda Items

1) Nomination Process & Terms
   a) Current Roster
2) Strategic Plan Score Card reviewed by Executive Cabinet
3) College Policy Review
   a) CP 4900
   b) CP 7XXX – THS Attendance Policy
      i) Update only

For future reference: Committee Liaison Presentation Calendar.