



AGENDA

College Council

November 29, 2016 ▪ 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 November 29, 2016 Agenda	▪ Jerry Owens
▪ Review and Approval of November 8, 2016 Meeting Summary	▪ Jerry Owens
▪ Open Comment Period	▪ Jerry Owens
▪ Review of Values work begun at Fall Convocation	▪ Cheryl Roberts and Stuart Trippel
▪ Election of Vice Chair	▪ Jerry Owens
▪ <u>All Gender Restroom</u> Update	▪ Cheryl Roberts
▪ Proposed Meeting Schedule and Agenda for Winter 2017	▪ Jerry Owens/Stephen Smith
▪ End of Quarter Review	▪ Jerry Owens
<ul style="list-style-type: none"> - Policy Review <i>Information/Discussion</i> - Policy 3803 – Sales of Goods, Services, and Rental of Facilities - Policy 4130 – Personnel Selection Practices, Standards and Qualifications - Policy 4724 – Return to Work Program for Workers' Compensation Claimants - Policy 4726 – Compensation for Unused Sick Leave for Faculty and Exempt Staff 	▪ Stephen Smith
<ul style="list-style-type: none"> ○ Preview of Topics for Next Meeting: January 17th <i>Information/Discussion</i> - Policy Review ○ Policy 4727 – Shared Leave Program ○ Policy 4728 – Annual (Vacation) Leave Policy for Administrative/Exempt Employees 	▪ Stephen Smith
▪ Evaluation of the meeting	▪ Jerry Owens
▪ Adjourn	▪ Jerry Owens