



# AGENDA

## College Council

November 8, 2016 ▪ 2:30 PM – 4:30 PM  
 Room 1010M (the “Board Room”) - Building 1000 (the “Administration Building”)

College Council Chair: Jerry Owens

▪ <b>Welcome/Introductions</b>	▪ Jerry Owens
▪ <b>Changes to November 8, 2016 Agenda</b>	▪ Jerry Owens
▪ <b>Review and Approval of October 11, 2016 Meeting Summary</b>	▪ Jerry Owens
▪ <b>Open Comment Period</b>	▪ Jerry Owens
▪ <b>Briefing on Councils, Standing, and Steering Committee Work</b>	▪ Alison Stevens and Stuart Trippel
▪ <b>College Council Charter Review</b>	▪ Jerry Owens/Stephen Smith
<ul style="list-style-type: none"> <li>- <b>Policy Review</b> <i>Information/Discussion</i></li> <li>- Policy 2410, Disruptive Demonstrations and Other Similar Emergencies</li> <li>- Policy 5265, Distribution of Materials; Off-Campus Organizations and Non-Students</li> </ul>	▪ Stephen Smith
<ul style="list-style-type: none"> <li>○ <b>Preview of Topics for Next Meeting: November 29<sup>th</sup></b> <i>Information/Discussion</i></li> <li>○ Election of Vice Chair</li> <li>○ Review of Values work begun at Fall Convocation</li> <li>○ <u>All Gender Restrooms</u> Update</li> <li>○ Proposed Meeting Schedule and Agenda for Winter 2017</li> <li>○ Policy Review</li> <li>○ End of Quarter Review</li> <li>○ Policy 3803 – Sales of Goods, Services, and Rental of Facilities</li> <li>○ Policy 4130 – Personnel Selection Practices, Standards and Qualifications</li> <li>○ Policy 4600 – Telework</li> <li>○ Policy 4724 – Return to Work Program for Workers' Compensation Claimants</li> <li>○ Policy 4726 – Compensation for Unused Sick Leave for Faculty and Exempt Staff</li> </ul>	<ul style="list-style-type: none"> <li>▪ Jerry Owens</li> <li>▪ Cheryl Roberts and Stuart Trippel</li> <li>▪ Stuart</li> <li>▪ Jerry Owens/Stephen Smith</li> <li>▪ Stephen Smith</li> <li>▪ Jerry Owens</li> <li>▪ Stephen Smith</li> </ul>
▪ <b>Evaluation of the meeting</b>	▪ Jerry Owens
▪ <b>Adjourn</b>	▪ Jerry Owens