

College Council Agenda
Wednesday, December 10, 2025
3:00 PM – 4:30 PM
Hybrid: President’s Boardroom & [Zoom](#)

TIME	BUSINESS ITEMS	TASKS
3:00 PM	<ul style="list-style-type: none"> Confirm attendance via QR code sign-in (Link to sign-in form w/o QR code: Here) (5 Minutes) <ul style="list-style-type: none"> Note Quorum (12 voting members) 	
	<p style="text-align: center;">Standing Items</p> <ul style="list-style-type: none"> Approval of November 12th Minutes [Info] Chair Report 	
	<p style="text-align: center;">Old Business</p> <ul style="list-style-type: none"> Institutional Effectiveness (Planning, Evaluation/ Assessment, Resource Allocation) <ul style="list-style-type: none"> [Info] Core Themes first reading (Rachel) <ul style="list-style-type: none"> [Action] Core themes approval defer to Jan or Feb Employee Caucus, 2025 Employee Survey - District-wide Report - Copy Budget taskforce establishment, first reading by Kristen Burton <ul style="list-style-type: none"> Budget Task Force Mission.pdf Budget Task Force - Membership askout.docx Accreditation <ul style="list-style-type: none"> [Info] PRFR First Reading (Neal) Shared Governance (Committees, Councils and Taskforces) 	
	<p style="text-align: center;">New Business</p> <ul style="list-style-type: none"> College Council Winter Meeting Schedule <ul style="list-style-type: none"> Possible Tuesday afternoon, 2nd of the month 	

	<ul style="list-style-type: none"> • Institutional Effectiveness (Planning, Evaluation/ Assessment, Resource Allocation) <ul style="list-style-type: none"> ○ FY 26 Budget Status NSC - BOT BVA Dec 2025.pdf ○ FY 27 Budget Preparation First Reading <ul style="list-style-type: none"> ▪ Budget Guiding Principles ▪ Budget Priority ○ Budget Rubric for reductions and AFS RAP FYI <ul style="list-style-type: none"> ▪ RAP Rubric - REVISED - Copy.xlsx ▪ Proposed AFS RAP ▪ AFS RAP Assessment Report • Accreditation • Shared Governance (Committees, Councils and Taskforces) <ul style="list-style-type: none"> ○ [Info] Guidelines for using large distribution lists, First reading ○ [Info] Naming of Coffee Area (Kristen) 	
	<ul style="list-style-type: none"> • Updates and Announcements (10 Minutes) <ul style="list-style-type: none"> ○ Link to agenda / update spreadsheet [No updates] 	
4:30 PM	Adjourn	

Future Meeting Notes:

- 🕒 NSC Guidelines process
- 🕒 NSC Guidelines on Committees, councils, taskforces
- 🕒 Assessment recommendation (Neal)
- 🕒 Report from Student Club Task force
- 🕒 **Check w/ Ruby [Info]** First reading of Proposed Task Force, [Club & Affinity Group Task Force.pdf](#) (Ruby Cavello)