

College Council Agenda
Thursday , January 15, 2026
3:00 PM – 4:30 PM
Hybrid: President’s Boardroom & [Zoom](#)

TIME	BUSINESS ITEMS	TASKS
3:00 PM	- Confirm attendance via QR code sign-in (Link to sign-in form w/o QR code: Here) (5 Minutes) - Note Quorum (12 voting members)	
	Standing Items - Approval of November 12th Minutes & December 10th Minutes [Info] Chair Report	
	Old Business Institutional Effectiveness (Planning, Evaluation/ Assessment, Resource Allocation) [Info] Core Themes first reading (Rachel) [Discussion / Action] Core Theme choices - If 2nd option chosen, then 2nd reading of linked document [Action] FY 27 Budget Preparation Second Reading Budget Guiding Principles Budget Priority Budget Rubric for reductions and AFS RAP FYI RAP Rubric - REVISED - Copy.xlsx Proposed AFS RAP AFS RAP Assessment Report Accreditation [Action] 2nd reading PRFR (Neal) Shared Governance (Committees, Councils and Taskforces)	

	○ [Action] Guidelines for using large distribution lists, Second reading • College Council Winter Meeting Schedule ○ January 15th 3 – 4:30PM ○ February 12th 3 – 4:30PM ○ March 10th 3 – 4:30PM	
	New Business • Institutional Effectiveness (Planning, Evaluation/ Assessment, Resource Allocation) • Accreditation • Shared Governance (Committees, Councils and Taskforces) ○ [Info] Caucus sense-making Taskforce Charter, First Reading ○ [Info] Year-Seven visit preparation Taskforce Request, First Reading ○ [Info] Student Recruitment Team Charter, First Reading	
	• Updates and Announcements (10 Minutes) ○ Budget Status Update (Dr. Rachel) ○ Link to agenda / update spreadsheet [No updates]	
4:30 PM	Adjourn	

Future Meeting Notes:

- 🕒 NSC Guidelines process – Toni maybe
- 🕒 NSC Guidelines on Committees, councils, taskforces
- 🕒 Assessment recommendation
- 🕒 Report from Student Club Task force (maybe ready in February)
- 🕒 **Check w/ Ruby [Info]** First reading of Proposed Task Force, [Club & Affinity Group Task Force.pdf](#) (Ruby Cavello, maybe ready in February)
- 🕒 Elections (March or April)
 - Recruitment for Vice Chair