



**College Council Agenda**  
**Wednesday, February 11, 2026**  
**3:00 PM – 4:30 PM**  
**Hybrid: President's Boardroom & Zoom**

TIME	BUSINESS ITEMS	TASKS
3:00 PM	<ul style="list-style-type: none"><li>Confirm attendance via <a href="#">QR code sign-in</a> (Link to sign-in form w/o QR code: <a href="#">Here</a>) <b>(5 Minutes)</b><ul style="list-style-type: none"><li>Note Quorum (12 voting members)</li></ul></li></ul>	
	<p style="text-align: center;"><b>Standing Items</b></p> <ul style="list-style-type: none"><li>Approval <a href="#">December 10<sup>th</sup></a> &amp; <a href="#">January 15<sup>th</sup></a> Minutes</li><li>[Info] Chair Report<ul style="list-style-type: none"><li>College Council Winter Meeting Schedule<ul style="list-style-type: none"><li>March 10<sup>th</sup> 3 – 4:30PM instead of March 11</li><li>Elections for College Council Officers timelines</li></ul></li></ul></li></ul>	
	<p style="text-align: center;"><b>Old Business</b></p> <ul style="list-style-type: none"><li><b>Institutional Effectiveness (Planning, Evaluation/Assessment, Resource Allocation)</b><ul style="list-style-type: none"><li>[Discussion / Action] <a href="#">Core Theme choices</a><ul style="list-style-type: none"><li><a href="#">Core Themes first reading</a> (Rachel) <b>If 2<sup>nd</sup> option chosen, then 2<sup>nd</sup> reading of linked document</b></li></ul></li><li>[Info/Discussion] <a href="#">FY 26 &amp; FY 27 Budget Preparation Status</a> Rachel<ul style="list-style-type: none"><li>Action: Approval of FY 2026 Budget Solutions (see slide 19)</li></ul></li></ul></li><li><b>Accreditation</b></li><li><b>Shared Governance (Committees, Councils and Taskforces)</b><ul style="list-style-type: none"><li>[Action] <a href="#">Guidelines for using large distribution lists</a>, Second reading</li></ul></li></ul>	

	<h2>New Business</h2> <ul style="list-style-type: none"> <li>• <b>Institutional Effectiveness (Planning, Evaluation/Assessment, Resource Allocation)</b> <ul style="list-style-type: none"> <li>○ <b>[Info/Discussion]</b> <a href="#">Proposed Institutional Priorities for district goals &amp; budget priorities</a> first reading</li> <li>○ <b>[Info/Discussion]</b> <a href="#">Preliminary Fy 2027 Budget Task and Timelines</a>.</li> </ul> </li> <li>• <b>Accreditation</b></li> <li>• <b>Shared Governance (Committees, Councils and Taskforces)</b> <ul style="list-style-type: none"> <li>○ <b>[Info]</b> <a href="#">Caucus sense-making Taskforce Charter</a>, (Neal) <b>First Reading</b></li> <li>○ <b>[Info]</b> Year-Seven visit preparation Taskforce Request, (Neal) <b>First Reading</b></li> <li>○ <b>[Info]</b> <a href="#">Student Recruitment Team Charter</a>, (Michael S. and Claire P.) <b>First Reading</b></li> <li>○ <b>[Info]</b> <a href="#">NSC Guidelines on Committees, Councils, Taskforces</a> (Jill)</li> </ul> </li> </ul>	
	<ul style="list-style-type: none"> <li>• Updates and Announcements <b>(10 Minutes)</b> <ul style="list-style-type: none"> <li>○ Federal Updates, ICE</li> <li>○ Legislative Updates (Rachel and Student Leg Rep)</li> </ul> </li> </ul>	
4:30 PM	<b>Adjourn</b>	

### Future Meeting Notes:

- ⌚ NSC Guidelines process – Toni March
- ⌚ NSC Guidelines on Committees, councils, taskforces Jill
- ⌚ Assessment recommendation Neal
- ⌚ Report from Student Club Task force (maybe ready in February) Jill and Ruby
  - **Check w/ Ruby [Info]** First reading of Proposed Task Force, [Club & Affinity Group Task Force.pdf](#) (Ruby Cavello, will be ready for March meeting)