



**College Council Agenda**  
**Wednesday, March 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 of <a href="#">February 11<sup>th</sup> Minutes</a></li> <li>• <b>[Info]</b> Chair Report – potential acknowledgement of JL <ul style="list-style-type: none"> <li>○ Vice Chair nominations – to be received by April mtg &amp; link to <a href="#">Bylaws</a> concerning VC role</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>○ <b>[Discussion]</b> Updates on Core Themes Taskforce (Neal)</li> <li>○ <b>[Action / approval]</b> <a href="#">Proposed Institutional Priorities for district goals &amp; budget priorities</a> second reading</li> </ul> </li> <li>• <b>Accreditation</b> <ul style="list-style-type: none"> <li>○ Update on PRFR site visit (Neal)</li> </ul> </li> <li>• <b>Shared Governance (Committees, Councils and Taskforces)</b> <ul style="list-style-type: none"> <li>○ <b>[Action / approval]</b> <a href="#">Caucus sense-making Taskforce Charter</a> second reading</li> <li>○ <b>[Action / approval]</b> <a href="#">Student Recruitment Team Charter</a> second reading</li> <li>○ <b>[Action / approval]</b> <a href="#">NSC Guidelines on Committees, Councils, Taskforces</a> second reading</li> </ul> </li> </ul>	

	<b>New Business</b>	
	<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="#">FY 2027 Budget Prep Timelines document</a>. Updated, <a href="#">FY 2027 Budget Prep Timelines.pdf</a></li> <li>○ <b>[Info / Discussion]</b> <a href="#">Budget status</a> and Legislative updates (Dr. Rachel)</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/discussion]</b> Proposed guidelines on NSC guidelines: <a href="#">DRAFT North Seattle College Guidelines V1.docx</a>   <a href="#">DRAFT North Seattle College Guidelines Submission Form V1.docx</a>, first reading (Toni)</li> </ul> </li> </ul>	
	<ul style="list-style-type: none"> <li>• Updates and Announcements (~ Minutes)</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
- 🕒 [Info] Year-Seven visit preparation Taskforce Request, (Neal) ask if he'll have this ready for next meeting
- 🕒 **Add Ruby's taskforce charter proposal back here**
- 🕒 Reminder to people for close out reports incl. College Council – send out in April
  - April or May survey to CC members for suggestions of improvement, what worked well