



College Council Agenda
Wednesday, October 14, 2026
3:00 PM – 4:30 PM
[Zoom](#)

TIME	BUSINESS ITEMS	TASKS
3:00 PM	Confirm Quorum (12 voting members) via attendance via <u>QR code sign-in</u> (Link to sign-in form w/o QR code: <u>Here</u>) (5 Minutes)	
3:05 PM	Chair's Report: Welcome and Introductions	
3:20 PM	Old Business Approval of June 2026 Minutes	
3:30 PM	New Business 1. College Council Orientation/procedure review a. Overview of Robert's Rules – (Neal) 5 min b. Website/Team's Folder – (Tommy) 5 min c. ByLaws, overview and revisions – (Jessica) 10 min DISCUSSION/ACTION: Seeking support to establish a Bylaw revision task force with tasks and memberships identified. d. Voting procedure revision (making sure to honor having first, second and/or third readings) - (Jessica) 10 min DISCUSSION: 1 st reading of <u>proposal</u> for review and future voting 2. Recap of September BOT Budget Approval - (Kristen) 10 min DISCUSSION: Recap of the BOT's approved budget with North ended with a surplus, to contribute to districtwide budget savings to address deficit of \$12M. 3. Accreditation (Neal) 10 min INFORMATION: Year 7 EIE report and evaluation visit, including an overview of the role of College Council.	

	4. RWC/YMCA - (Kristen) 10 min DISCUSSION/ACTION: Update of progress from the LOI signed in Spring 2026, including clarification of decision-making process and timelines. Seeking support for a taskforce to inform recommendations to the BOT.	
	• Updates and Announcements	
4:30 PM	Adjourn	

Future Topics

1) Protocols for Voting Members closed sessions. Rachel

DISCUSSION: [How do we create safe spaces vs decisions spaces.](#)

ACTION: Do we create a taskforce to establish guidelines for closed sessions?