

College Council Meeting Minutes  
November 18, 2016 - 1:00 p.m.  
Library Meeting Room

D. Pieper, D. Norton, F. Cambon, H. Joel, J. Kevari, B. McFadden,  
C. Hopkins, and K. Coghill

I. Agenda Items

a. Approval of minutes – November 4, 2016.

Mr. Pieper moved approval, seconded by Ms. Hopkins. Motion carried.

b. Facilities Committee Role (M. Plummer)

Consensus was to move forward as presented.

c. BP 2710 – Conflict of Interest (J. Cummings)

d. AP 2710 – Conflict of Interest Rev. 4-4-16 (J. Cummings)

e. AP 2712 – Conflict of Interest Code (J. Cummings)

Consensus was to move forward with these documents as presented.

f. Chief Human Resources Officer Job Description (H. Joel)

Mr. Joel reported that the changes he has received were made. It was further noted that the CHRO is responsible for Payroll and concern was expressed that this may not be appropriate. Consensus was to move forward with this document.

g. Athletic Director Job Description (H. Joel)

Consensus was to move forward as presented.

h. BP & AP 3715 – Intellectual Property (H. Joel)

Mr. Joel brought this item forward to start the process.

i. BP & AP 3900 formerly BP & AP 5550 – Speech – Time, Place & Manner (H. Joel)

Mr. Joel brought this item forward to start the process. There may be some edits as time moves along. The item was discussed and the need to make the definition of the space somewhat broader was recommended.

j. Program Review Recommendation for College Council (J. Kevari)

Considerable discussion took place regarding this document and a number of wording changes were made as a result. An updated document will be sent

out with a 30 day timeline for constituent group review. Mr. Kevari volunteered to attend meetings to explain this item if requested.

II. Other

III. Tracking Chart Review

Consensus was that Ms. Coghill may update the tracking chart for the next meeting.

Next Meeting: December 9, 2016

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College Council Agenda – 11-18-16