

**College Council**

**Tuesday: 3 April 2018**

**12:30 – 2:00 in the Hannaford Lecture Hall**

**AGENDA**

 1. Call to Order/Roll Call

 2. Approval of Minutes of previous meeting

 3. Approval of Agenda

 4. Reports of officers

 4.1 President’s Report (I)

 5. Reports of Standing Committees

 5.1 Strategic Planning Committee (C)

 5.2 Policy Committee (C)

5.3 Curriculum Committee(C)

5.4 Assessment Committee (C)

5.5 Health & Safety (C)

 6. Reports of ad hoc committees

 6.1 Cornerstones of Governance Survey update (I)

 7. Public Comment

 8. Unfinished Business

 8.1 Annual Policy Audit Items (D)

 9. New Business

 9.1 Creation of new Standing Committee – Online Learning (D)

 9.2 Development of a comprehensive Policy Manual (D)

10. Announcements

11. Adjournment

Note: In keeping the College Council’s Agenda Item Request Form, agenda items are coded as follows: **A**= Action Item; **C**= Committee Report; **D**= Discussion; **I**= Information