Agenda

1) **Call to Order and Roll Call**
   College Council Members for Roll Call:
   Non-Voting - Dr. Dalpe, Interim President
   Non-Voting – Dr. Ryan, Interim VPASA
   Non-Voting – Tracy Mendibles, Recorder
   Voting - Coral Lopez, CFO
   Voting - Jim Strange, Academic Faculty Senate Chair
   Voting – Roswell Allen, Adjunct Faculty Representative
   Voting – Justin McMenomy, Administrative Faculty Senate Chair
   Voting – Natasha Anderson, Classified Council Chair
   Voting – Suzanna Stankute, ASWN President
   Voting - Niki Gladys, Executive Director, Advancement
   Voting - Scott Morrison, Debi Ingraffia-Strong or Eric York, Academic Directors Representative

2) **Opening Remarks and College Updates** – Dana Ryan

3) **Approval of Minutes from December 9, 2022 College Council Meeting –** (For Possible Action)

4) **Role of Mentor** (Information Only) – Justin McMenomy

5) **Policy and Procedures: First Readings** (Information Only)
   Introduction and information only; groups should take these items and share with their respective members for feedback at next meeting
   a) Proposed revisions to Policy 7-3-4: Account Administration – Dana Ryan
   b) Proposed revisions to Policy 7-5-4: Fee Refund – Dana Ryan
   c) Proposed revisions to Policy 7-8-1: Audit Response Requirements – Dana Ryan
   d) Proposed revisions to Policy 1-3-1: Campus Closure – Dana Ryan

6) **Policy and Procedures: Second Readings** (For Possible Action)
   Discussion and questions from groups; possible action.

None

7) **Policy and Procedures: Third/Final Readings** (For Possible Action)
   Final discussion and questions from groups; possible action.
   a) Proposed revisions to the Budget Committee Bylaws – Dana Ryan
   b) Proposed revisions to Policy 1-1-2: College Committee Nominations/Appointments – Dana Ryan

8) **Updates from Members**

9) **Old business**

10) **New business**

11) **Public comment**