

# College Council (2020) Meeting MINUTES

## 10/23/2020, 9:00 a.m.

<b>College Council</b>	ZOOM Conf.
<b>Members Present</b>	<ol style="list-style-type: none"> <li>1. Bassen, Rachelle (for Bob Morin)</li> <li>2. Conrad, Deb (recorder/non-voting)</li> <li>3. Ghan, Mark</li> <li>4. Gladys, Niki</li> <li>5. Godin, Amanda</li> <li>6. McCarthy, Piper</li> <li>7. Morrison, Scott</li> <li>8. Simonian, Lane</li> <li>9. Solis, Vince (non-voting)</li> <li>10. White, Georgia</li> </ol>
<b>Members Absent</b>	<ol style="list-style-type: none"> <li>1. Clark, Gabby</li> <li>2. Cordia, Judy</li> <li>3. Dalpe, Kyle</li> <li>4. Downs, Jeff</li> </ol>
<b>Guests (with agenda items)</b>	1. Coral Lopez
<b>Summary of Actions Taken</b>	See below.
<b>Agenda items for next meeting</b>	

<b>Agenda Topic</b>	<b>1. Call to Order and Roll Call</b>
<b>Action Taken</b>	Deb Conrad took roll and a quorum was present.
<b>Summary of Discussion</b>	
<b>Agenda Topic</b>	<b>2. Approval of Minutes from 9/18/2020</b>
<b>Action Taken</b>	Tabled.
<b>Summary of Discussion</b>	Minutes were not distributed prior to meeting, so item was tabled until next meeting.
<b>Agenda Topic</b>	<b>3. Request for input on proposed changes: Emeritus Policy, 4-5-1-7</b>

<b>Action Taken</b>	Information.
<b>Summary of Discussion</b>	VP Ghan reviewed the changes. The item will come back to the next meeting for official vote.
<b>Agenda Topic</b>	<b>4. Request for input on new policy: Classified Family GIA Policy, 4-3-9</b>
<b>Action Taken</b>	Information
<b>Summary of Discussion</b>	VP Ghan reviewed the changes. The item will come back to the next meeting for official vote.
<b>Agenda Topic</b>	<b>5. Request for input on proposed changes: Grant Policy, 7-7-1</b>
<b>Action Taken</b>	Information.
<b>Summary of Discussion</b>	Coral Lopez reviewed the changes and requested a formal vote at the next meeting.
<b>Agenda Topic</b>	<b>6. Old Business</b>
<b>Action Taken</b>	Information
<b>Summary of Discussion</b>	9/18/2020 Meeting Minutes to be submitted at 11/24/2020 meeting.
<b>Agenda Topic</b>	<b>7. New Business</b>
<b>Action Taken</b>	Information
<b>Summary of Discussion</b>	No new business.

