AGENDA

1. CALL TO ORDER of the November 20, 2015, College Council Meeting – Co-Chair Chad Marley

2. MINUTES – Approval of the September 25, 2015, Minutes – Co-chair Chad Marley

3. DISCUSSION ITEMS (Items needing discussion by College Council.)
   A. Budget Process Advisory Committee (BPAC)
      1) New Position Decision-Making Rubric and Forms (Draft) – Kim Bender and Jayne Myrick
      2) Revised Budget Resource Decision-Making Rubric (Draft) – Kim Bender
      3) Budget Timeline (Draft) – Jayne Myrick

4. INFORMATION ITEMS (Items not needing large discussion, but are important for College Council’s awareness.)
   A. Enrollment Report – President Schaffer
   B. HR Recruitment (Position Vacancy Status) Report – Tammy Maas
   C. Construction Update (Standing Agenda Item)
   D. Constituent Feedback
   E. Next Meetings
      • 2015
         o December 18 – HS 111 – 2 to 4 p.m.
      • 2016 – All meetings will be held in HS 111.
         o February 26 – 2 to 4 p.m. – Fourth Friday
         o March 25 – 2 to 4 p.m. – Fourth Friday
         o April 15 – 2 to 4 p.m. – Third Friday (to meet budget timeline deadline)

5. ADJOURNMENT of the November 20, 2015, College Council Meeting – Co-chair Chad Marley