

**College Council Meeting
Tuesday, August 23, 2016
2:00 – 4:00 pm
Sam Karas Room**

Agenda – Revised for links

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Monika Bell, Diane Boynton, Heather Craig, Steven Crow, Laura Franklin, Scott Gunter, Lauren Handley, Kevin Haskin, Kiran Kamath, Elias Kary, Stephanie Perkins, DJ Singh, Francisco Tostado, Walter Tribley, Larry Walker, ASMPK Representatives

Item	Topic	Lead(s)	Type: Information (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Approval of minutes: a. Aug. 15, 2016	Diane Boynton	A	5	Approval
3.	Final Budge (pending board approval):	Steve Crow	I, A	30	Approval – Rec to Pres.
4.	Replacement positions: a. Security and Emergency Operations b. IT Specialist, Bus & Tech c. IT Specialist, Graphic Arts d. Lab Mgr. Life Science	Steve Crow Kiran Kamath	I	5	Understanding of staff replacement needs
5.	Important campus conversations	Walt Tribley/All	1, D	20	Opportunity for college members to share concerns, broach topics for College Council consideration
6.	Adjournment	Diane Boynton	A		End meeting by 4:00 pm