AGENDA

2:00 p.m.  Welcome / Introductions

2:05 p.m.  Review Agenda

2:10 p.m.  What Are We Hearing?

2:30 p.m.  Develop Ground Rules

2:45 p.m.  Discuss November 12 College Assembly Meeting Outcomes
  • Review Draft Bylaws
  • Refine List of Potential Issues to Work On (these will be forwarded to College Assembly for consideration)*

3:15 p.m.  Review Difference Between Policy & Procedure

3:45 p.m.  Build Next Meeting Agenda
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4:00 p.m.  Adjourn

*Potential Policies Identified at November 7 Kick-Off Meeting:

1. National effort for STEM education; How does the College support this?
2. What are the current Facility Policies? Can we review and start from there? – Mike will try to get those from Ellen Hustad since they are currently off-line.
3. Environment/Safety issues per campus, varying degrees of safety per campus i.e. what is the policy on e-cigarettes.
4. What are the life-cycle costs of new buildings going forward?