## College Council Agenda

**Nov. 2, 2018**

**1-3:30 p.m.**

### In attendance:
- Dr. Joanna Anderson, President
- Becky Beydler, Career/Tech.
- Beverly Marquez, Health Sci.
- Angie Gentry, Academics
- Jeromy Layman, PSA
- Justin O’Neal, PSA
- Sherlyn Nail, PSA
- Christy Admire, CSA
- Carrie Cline, CSA
- Shelly Gardner, CSA
- Dawn Classey, SGA
- Ashley Nuci, SGA
- Cendy Harrell-Carson
- Darci McFail
- John Matthews, WAFB

### Notes

| Agenda reviewed, amended, approved |
| Oct. 5 minutes reviewed, amended, approved |
| Guest comments |
| Policy and Regulation 0150 proposed changes |

**Carrie, Beverly and Sherlyn** will report recommended changes.

**Action Required:**

| Strategic Plan 2015-2020, Report Card and KPIs discussion |

**Cendy, Angie, Dawn, Beverly and Darci** will report their progress on reviewing strategies and goals for a mid-point refresh, refocus, and revision recommendations. Committee includes ELT members **Joe Gilgour, Rachel Dawson and Jim Cunningham.**

**Action Required:**

| College Employee Satisfaction Survey employee comments discussion |

Identify and discuss comment themes and possible recommendations for improvements to Dr. Anderson.

**Action Required:**

| FY2020 budget recommendations for Board of Trustees based on student and employee forum feedback |

Hear report from budget meetings with constituents and discuss recommendations.

**Action Required:**

### Other topics:

**Action Required:**

**Adjournment**

### Next meeting:

**Friday, Dec. 7, 1-3:30 p.m.** Hopkins Boardroom