

College Council Agenda

Monday, November 9, 2015 • 3:30 – 4:30 p.m. Lorenzo and Erastus Snow Conference Room • Noyes Building

	1. Welcome		Gary Carlston President
Action			
	2. Meeting Minutes	Attachment 1	Gary Carlston
	3. 2016-17 Academic Calendar	Attachment 2	Craig Mathie Vice President for Student Success
Final Review			
	4. Investment Policy		Jake Dettinger Vice President for Finance & Admin Services
	5. Employee Definitions and Work Hours		Wayne Squire Director of Human Resources
Discussion			
	6. Term Limits for Council Member		Kari Arnoldsen President of Faculty Senate
Initial Review			
	7. Wellness Activities Policy		Wayne Squire
	8. Retirement Systems Policy		Wayne Squire
	9. Scholarship Policy	Attachment 3	Jake Dettinger
Informational			
	10. Comments from Committee Members		All
	 Calendaring Items November 13 – Board of Regents Meeting November 23 – Cabinet Meeting December 4 – Board of Trustees Meeting December 15-16 – Hand out Turkeys December 16 – Employee Christmas Lunch January 4 – Classes Begin January 11 – College Council Meeting January 25 – Legislative Session Begins 		

Committee Membership:

Kari Arnoldsen, Dan Black, Mike Brenchley, Gary Carlston, Jacob Dettinger, McCall Grajek, Steve Hood, Heidi Johnson, Jim Kittelsrud, Susan Larsen, Craig Mathie, Ted Olson, Garth Sorenson