

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 |
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| 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