

College Council Agenda Monday, September 17, 2018 • 3:30 – 5:00 PM Lorenzo and Erastus Snow Conference Room • Noyes Building

	1. Welcome		Gary Carlston President
Action			
	2. Meeting Minutes	Attachment 1	President Carlston
	3. Discontinuance of Policy 304		Jake Dettinger Vice President for Finance & Admin Services
	4. 2020 and 2021 Academic Calendars	Attachment 2	Craig Mathie Vice President for Student Success
Initial Review			
	5. Advancement and Tenure Policy	Attachment 3	Steve Hood Vice President for Academic Affairs
Discussion & Informational			
	6. Computer Monitoring		President Carlston
	7. College Council Terms/Appointments		President Carlston
	8. Budget Task Force	Attachment 4	Vice President Dettinger
	9. Calendaring Details September 29 October 23 College Coordinating Council November 5 Founders Day/ Employee Recognition Event November 7 Carlstons at Convocation November 9 November 11 November 30 December 1 December 3 Christmas Concert – Salt Lake December 3 Christmas Concert – Richfield		