

DRAFT

College Council (2021) Meeting MINUTES 11/2022, 9:02 a.m. via zoom.

College Council		ZOOM Conf.
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<p>Summary of Discussion</p>	<p>4a. Proposed revisions to the Distance Education Bylaws McMenomy</p> <p>Justin has worked with Kyle and Mandy to update the bylaws, including updating the number of members on the committee to streamline the process</p> <p>4b. Special Course Fees Goral</p> <p>Some fees need to be approved by the Regents, other approvals are internal. For fall semester, Art 201 and MUSA will need to go to the Bd in December for approval for Fall 23. Fees to be approved are specific to classes. Course fees with internal approval can go into effect spring 23</p>
<p>Agenda Topic</p>	<p>5. Second Reading For Possible Approval</p> <p>5a. Proposed Revisions to Policy 57: Payment Plans - Coral Lopez</p> <p>5b. Proposed Revisions to Policy 17: Contracts - Coral Lopez</p> <p>5c. Proposed Revisions to Information & Communications Technology Accessibility Committee Bylaws - Susan Trist</p>
<p>Action Taken</p>	<p>No action at this meeting. Will come back to the next meeting for a vote</p>

AgendaTopic	6. Third/Final Readings For Possible ApprovalNone
Action Taken	None.
Summary of Discussion	
Agenda Topic	7. Business Program Review Presentation by Bob Whitcomb (Information Only)
Action Taken	None.Information Only Due to technical difficulties this presentation has been rescheduled for the next meeting April 10.

<p>Summary of Discussion</p>	<p>Georgia White Sarah Lobsingers resigning at the end of the year, will become a faculty member at Oklahoma state</p> <p>Coral banking relationship with Wells Fargo has been restored, CARES Funding maybe available until June</p> <p>Heather & Andrea Food pantry baskets, 6 stations for food items on campus, filled once a day. Information about the food pantry is included on each item to increase participation. Baskets include breakfast, snack and lunch items along with hygiene products. Hopefully fresh fruit to be added in future</p>
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<p>Agenda Topic</p>	<p>9. Old Business</p>
<p>Action Taken</p>	<p>None.</p>
<p>Summary of Discussion</p>	<p>N/A</p>

<p>Agenda Topic</p>	<p>10. New Business</p>
<p>Action Taken</p>	<p>None.</p>
<p>Summary of Discussion</p>	<p>Mandy Billing Deaf studies ready to present at the next meeting April 1</p>

<p>Agenda Topic</p>	<p>11. Public Comment</p>
<p>Action Taken</p>	<p>None.</p>
<p>Summary of Discussion</p>	

