



Leadership Council Meeting

Agenda

Tuesday, August 28, 2018

Facilitator, Sherrean Carr

Student Center Lounge

9:00 – 10:30 am

#	Topic	Responsible Party	Time Limit
1	Purchasing/Budgeting Guidelines	Wade Ellis	10 min
2	Basic Need Updates: <ul style="list-style-type: none"> • Basic Needs Poster • Basic Needs Survey • Just in Time Food Distribution Update 	Carina Cisneros and Annette Gutierrez	5 min
3	CCSSE Findings Report	Peter Wruck	15 min
4	Chapter 2 BP and AP Updates	Kathleen Rose	15 min
5	Mid-year Update of Board's 2018 Goals	Kathleen Rose	10 min
6	Shared Governance Decision-Making Flow Charts	Jan Bernstein-Chargin	10 min
7	<u>Standing Item: BP/AP Review</u> Review of BP 5010, AP 5010/5011 <i>All documents revised by Academic Senate and President's Council, in queue for Board Policy Committee</i>	Sherrean Carr	15 min
8	BP/AP 3720 – Computer and Network Use <i>Review for signature</i>	Kyle Billups	5 min
9	<u>Standing Item: GP Discussion</u>	All	5 min

Facilitator for September 11th – Eric Ramones