

# Reedley College Council

08/22/12 Minutes

Present: Viviana Acevedo (for Jessy Breanna Torres), Lacy Barnes, Jeff Ragan, Donna Berry, David Clark, Cheryl Hesse, Stephen "Jay" Leech, Lisa McAndrews, Brett Nelson, Melanie Highfill, Laurie Tidyman-Jones, Juan Tirado, Michael White, Ryan LaSalle

Absent:

## Action Items

Approval of May 9, 2012 Minutes Laurie Tidyman-Jones moved to approve the minutes as submitted and Jeff Ragan seconded.

Approval of June 13, 2012 Minutes Melanie Highfill moved to approve the minutes as submitted and Jeff Ragan seconded.

Committee Enrollment Management Committee Operating Agreement

Operating Agreement Revisions Matriculation Committee Operating Agreement

Designate alternate member from Academic Senate

Integrated Planning

Bi Monthly Meetings College Council moved, seconded and passed that College Council will meet bi-monthly from this point forward on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month. This was necessary to effectively communicate to the different constituent groups in a more timely manner. Donna Berry motioned to have College Council meet on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month and Laurie Tidyman-Jones seconded.

## Discussion Items

Bi Monthly Meetings In order to effectively communicate to the different constituent groups in a timely manner, Jeff Ragan motioned to suspend rules on the bi-monthly meetings to make it a one hear item. Motion seconded by Donna Berry. Item moved to Action Item #5.

Reedley College Committee Calendar

Committee Operating Agreement Matrix

Participatory Governance Handbook

Accreditation/Report  
Out

**Information Items**

Facility Update

AR 4250