

College Council

Agenda

Feb. 12, 2016

1:00 – 3:00pm

Room 140, Central County Campus, 400 SE College Way Newport, OR

1. Call to order
2. Review of minutes
3. Adjustments to the agenda

Info items

4. Health and Wellness – Ann Way
5. Accreditation, DOI Search, Director of Advancement, Grants, and any misc. questions from CoCo – Birgitte

Discussion items

6. Grade appeal process--discussion. – Kimberly, all
7. *OCCC Tuition and Fees proposal*- Birgitte
8. Parliamentary Procedures from CCI – *to continue?* – all

Action Items

Next meetings: March 11th, 2016

April 8th, 2016

May 13th, 2016

June 3rd, 2016

These are the Parliamentary Procedures from CCI:

All recommendations and decisions will be made by consensus. If consensus cannot be reached, then parliamentary procedure (Robert's Rules of Order) will be used. A quorum for the purposes of conducting official business is eleven of the general membership, seven of whom are faculty.