



College Council Meeting
Monday, December 9, 2019
5:00 pm Council Meeting
6:00 Reception with Spouses/Guests
6:30 pm Holiday Dinner with Spouses/Guests
Lake Lodge

Agenda

Guests: Amanda Gardner (PAL Student)

1. **Call Meeting to Order-Chair Fogarty**
2. **Minutes of Previous Meeting-Chair Fogarty**
3. **College Council Chair's Report-Chair Fogarty**
4. **President's Updates/Institutional Advancement Report-President Sullivan**
 - Northland Update
5. **Action Items**
 - Proposed Update to Student Code of Conduct (**VP President Sammons**) Attachment
6. **Senior Staff Updates (Brief reports only!)**
 - Student Affairs (**Vice President Sammons**)
 - Economic Development (**Vice President Clark**)
 - Enrollment Management (**Vice President Penrose**)
 - Academic Affairs (**Provost Poppo**)
 - Business Affairs (**Chief Financial Officer Greenthal**)
 - Human Resources/CCET (**Chief of Staff Dresser-Recktenwald**)
8. **Constituency Reports**
 - Alumni Representative
 - Faculty Representative (**Mr. Michael Colomaio**)
 - Student Representative (**Ms. Elisabeth Rebmann**)
 - ACT Update (**Mr. Ronald Nasca**)
9. **Unfinished Business**
10. **New Business**

<p>Strategic Priority Goal #2 Diversity & Inclusion Northland Update-President Sullivan Strategic Priority Goal #4 Infrastructure Projects Update-CFO Greenthal</p>

Strategic Priority #1 Applied Learning

Strategic Priority #2 Diversity & Inclusion
Northland Update-President Sullivan

Strategic Priority #3 Faculty & Staff Excellence

Strategic Priority #4 Infrastructure
Projects Update-CFO Greenthal

Strategic Priority #5 Local & Regional Impact

Strategic Priority #6 Student Success