

**College Council Meeting**

**Thursday, February 10, 2022**

**5:00 pm Council Meeting**

**Lake Lodge**

**Agenda**

1. **Call Meeting to Order-Chair Fogarty**
2. **Minutes of Previous Meeting-Chair Fogarty**
3. **College Council Chair’s Report-Chair Fogarty**

* Welcome new council member Ms. Carrie Redman
* Welcome incoming president Dr. Steve Mauro

1. **President’s Updates -OIC Anderson**
2. **Action Items**

* Seeking Approval for Marketing BBA Program – C. Clark
* Seeking Approval for Proposed Parking Regulations Updates – G. Sammons
* Seeking Approval for Civic Engagement Award Nominations – G. Sammons

1. **Senior Staff Updates (Brief reports only!)**

-Human Resources/CCET **(Chief of Staff Dresser-Recktenwald)**

-Student Affairs **(Vice President Sammons)**

-Enrollment Management **(Vice President Penrose)**

-Academic Affairs/Economic Development **(Vice President Clark)**

-Business Affairs **(Chief Financial Officer Greenthal)**

**-**Institutional Advancement **(Executive Director White)**

**8. Constituency Reports**

-Alumni Representative **(Mr. Jack Benjamin)**

-Faculty Representative **(Mr. Matthew DiRado)**

-Student Representative **No report**

**-**ACT Update **(Mr. Ronald Nasca)**

**9. Unfinished Business**

**10. New Business**

**Strategic Priority #5 Student Development and Support**

Civic Engagement Award Nominations

**Strategic Priority #1 Advanced Hands-on Learning**

**Strategic Priority #2 Inclusion and Belonging**

**Strategic Priority #3 Team Investment and Professional Growth**

**Strategic Priority #4 Partnership and Impact**

**Strategic Priority #5 Student Development and Support**

**Strategic Priority #6 Campus Renewal and Resource Optimization**

**Strategic Priority #7 Enrollment and Recruitment**