

**COLLEGE COUNCIL AGENDA**  
**Knapp Hall - 203**  
**May 10, 2017 (8:30 a.m.)**

**Part I – Information Sharing with On Campus Contingencies**

- Approval of the minutes from the April 12, 2017, College Council Meeting
- President Update – President Marion Terenzio
  1. Chief Diversity Officer (CDO) Proposal
  2. Middle States Periodic Review Report (PRR) Update
  3. Proposed Vision Statement (attached)
  4. Budget Update
  5. Council involvement through committee work
  6. Update on Campus College Events
- Faculty Governance Update – Barbara Brabetz
- Student Government Update – Sarah Peavey
- Foundation Update – Tim Purcell
- Alumni Update – Mark Finney

**Part II – Council Reports, Discussion and/or Actions**

- Chair's Report

**Old Business:**

- Committees Renamed to better reflect task of the Committee
- Advancement Office Committee: (Olive Scott and Susan Rightmyer)
- Performance Improvement Plan Committee: (Barbara DiCocco and Olive Scott)
- Enrollment Executive Committee: (Eric Stein and Anne Myers)
- Diversity Equity and Inclusion Committee: (Tracy Purcell)
- Budget Committee: (Phil King and Richard Shultes)
- Great College to Work For/HR Committee: (Linda Cross and Barbara DiCocco)

**New Business:**

- Possibility of Council Member on Institute Board of Directors.
- Determine dates of Council Meetings for 2017 – 18, etc.

**Adjournment:**

**Commencement rehearsal will immediately follow the business meeting**