**College Council Meeting Agenda**

**March 7, 2025** **| 8:30 am – 10:00 am |B101**

***Purpose Statement:*** *The College Council ensures the policies and procedures support the college’s strategic plan and mission. This team facilitates discussions to gather and provide input and feedback on college-wide initiatives and financial decisions. This is also the place to communicate across departments and divisions.*

**Members:**

CEO/Dean, Executive Director Student Services, Director of Human Resources, Director of IT, Classified Staff at Large – 2, Classified Staff Senate Chair or Designee, Director of Academic Success, Director of Advising and Career Center, Director of Assessment and Faculty Development, Executive Director of Community Relations, Director of Academic Success and Accessibility, Director of Facilities Services, Director of Financial Aid, Executive Director of Instruction, Executive Director of CTE, Division Director of Health Science, Director of Library Services, Executive Director of Operations, Director of CARE, Director of Recruitment and Enrollment, Executive Assistant to the CEO/Dean, Faculty at Large – 2, Faculty Senate Chair, Institutional Research Analyst, Registrar, Student Engagement and Well-Being Program Manager, Student Government President or Designee

**Agenda**

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| **Time** | **Topic** | **Responsible** | **Outcome** |
| 5 min | Call to order | Dr. Erdmann | Action |
| 5 min | Approval of CC [minutes](https://montanaedu.sharepoint.com/:w:/s/CPBAC290/ETw3RCWTC5BMvmy2PRjeHAUBiJDFCOxt1hI7wRlIlpPHQA?e=tYjumH) | Dr. Erdmann | Action |
| 10 min | College Updates   * BOR * Legislative Updates * Department of Education * Position Description Form * Awesome Otters | Dr. Erdmann | Informational |
| 25 min | Committee and Unit Goal Update   * Internal Academic Program Review * Campus Community Committee * Advising | Various | Informational |
| 10 min | Forging Futures - Target metrics update | Ms. Lowry | Informational |
| 10 min | NWCCU Mid-cycle Review what to expect | Dr. Ortega | Informational |
| 10 min | Academic Master Plan | Dr. Frost | Informational |
| 5 min | Modality Definitions | Dr. Frost | Informational |
| 5 min | 10,000 Small Business Update | Ms. Thompson | Informational |
| 5  min | Policy Review | Mr. Stoddard | Action |
| 10 min | Otter Tip of the Month - DocuSign | Ms. Joshu |  |
| 5 min | Public Comment |  |  |
| 5 min | Wrap up |  |  |
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