



**COLLEGE COUNCIL AGENDA**

Wednesday, February 14, 2024, 9:00-11:00 a.m., Zoom

<https://rscsd-edu.zoom.us/j/81268295268> / Meeting ID: 812 6829 5268

• +1-669-444-9171 US

**1.0 Procedural Matters**

1.1 Call to Order

1.2 Approval of Additions or Corrections to Agenda

1.3 Approval of Minutes-Regular meeting of October 25, November 8, & December 13, 2023

**Dr. Annebelle Nery**

1.4 Action Items:

- Request for Reorganization (1):
  - Academic Affairs-Curriculum

**Dr. Jeff Lamb**

**2.0 Informational Items**

2.1 President Report

**Dr. Annebelle Nery**

2.2 Board Policies/Administrative Regulations – 1<sup>st</sup> Read

**Dr. Annebelle Nery**

- AR 6100 Delegation of Authority, Business & Fiscal Affairs\*
- AR 6200 Budget Preparation\*
- AR 6250 Budget Management\*
- AR 6300 Fiscal Management\*
- AR 6303 Fiscal Accountability\*
- AR 6305 Reserves\*
- AR 6320 Investments\*
- AR 6400 Financial Audits\*
- AR 6450 Wireless or Cellular Telephone Use\*
- AR 7700 Whistleblower Protection\*
- AR 3500 Campus Safety\*
- BP 3502 Networked Video Cameras (NEW)\*
- AR 3502 Networked Video Cameras (NEW)\*
- AR 3505 Emergency Response Plan\*
- BP 3515 Reporting of Crimes\*
- AR 3515 Reporting of Crimes\*
- AR 3516 Registered Sex Offender Information\*
- AR 6750 Vehicle Operation and Parking\*
- AR 7600 Campus Security Officers (NEW)\*
- AR 3750.1 Data Governance\*

