



---

**COLLEGE COUNCIL AGENDA**

Wednesday, April 24, 9:00-11:00 a.m., Zoom

<https://rscsd-edu.zoom.us/j/81268295268?pwd=Ap6g7NDbk30KRldsGqdejlXv2Mjt0b.1> / 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 March 13 and March 27, 2024

**Dr. Annebelle Nery**

1.4 Action Items:

- Request for Reorganization (2):

- CEC – Administrative Support
- College Research

**Dr. Jim Kennedy**  
**Dr. Daniel Martinez**

- New Committee Request (1):

- Data Committee

**Dr. Daniel Martinez**

- Other items (1):

- Case Manager Job Description (NEW)-3<sup>rd</sup> Read

**Dr. Vaniethia Hubbard**

**2.0 Informational Items**

2.1 President's Report

**Dr. Annebelle Nery**

- [April 15, 2024 - President's Board Report - YouTube](#)

2.2 District Office – Follow-up Portfolio and Personnel Requests:

a. Business Services: Portfolio and Personnel Requests

**Vice Chancellor Ingram**

2.3 Board Policies & Administrative Regulations- 2<sup>nd</sup> Review

**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 6750 Vehicle Operation and Parking
- AR 7600 Campus Security Officers (NEW)
- AR 3500 Campus Safety
- AR 3502 Networked Video Cameras (NEW)
- AR 3505 Emergency Response Plan
- AR 3515 Reporting of Crimes
- AR 3516 Registered Sex Offender Information
- AR 5015 Residence Determination
- AR 5010 Admissions
- AR 5040 Student Records

**Dr. Vaniethia Hubbard**

