

***Student Affairs Council  
Proposed Meeting Agenda: December 4, 2015  
1:00-3:00pm in the Boardroom***

**Attending:**

**Excused:** Christina Walsh, Kerry Levett, Helen Faith

Agenda Item	Notes	Actions
Past meeting minutes	<ul style="list-style-type: none"> <li>Minutes from November 20, 2015 [Action needed]</li> </ul>	
Agenda Changes	<ul style="list-style-type: none"> <li>Review for changes</li> <li>Approve</li> </ul>	
SAC Ground Rules	<ul style="list-style-type: none"> <li>Re-affirm or revise rules</li> </ul>	
Annual Work Plan Development	<ul style="list-style-type: none"> <li>Review major work areas- -include formal student travel policy [Action needed]</li> <li>Identify lead and possible team members</li> <li>Approve</li> <li>Review of Charter (postpone until January)</li> </ul>	Members will review documents for 12.4.15
Student Affairs Strategic Documents	<ul style="list-style-type: none"> <li>Review Philosophy Draft Statement</li> </ul>	Members will review documents for 12.4.15
Information Sharing	<ul style="list-style-type: none"> <li></li> </ul>	
Other items	<ul style="list-style-type: none"> <li></li> </ul>	
Adjourn		

**NOTE: Documents for the meeting are available on the SAC portal of OrgSync.**

**Adjourned** at XX pm

Next meeting January 15 ,2016 1:00pm in Boardroom.

- Redesigning Community Colleges – chapter student services (read for next meeting-will be posted to OrgSync portal)