



College Council
Agenda
September 5, 2013
Administrative Conference Room, 212
2:00 p.m.

Start Time:

Adjournment:

Topic	Facilitator	Action	Materials
Purpose of Meeting: The purpose of the College Council is to serve as the chief advisory and participatory recommending body to the President, and is responsible for communicating issues specifically relevant to their constituent group and for feedback or input which has been requested by College Council.			
1. Call to order	Laura Vasquez		
2. Reading of Mission Statement	Laura Vasquez		
3. Approval of Minutes & Action Items From May 16, 2013	President Board Laura Vasquez		X
4. Approval of Agenda	President Board Laura Vasquez		X
5. Discussion Items 5.a) Purpose of Participatory Governance 5.b) Review of the Participatory Governance Model Handbook 5.c) Brown Act Response 5.d) College Council Assessment Outcomes	Board/Vasquez Board/Vasquez President Board President Board		 X X
6. President's Report 6.a) District Wide Participatory Governance Workshop	President Board		
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) CCA	Laura Vasquez Angela Sellers Anthony Wovenu Laura Vasquez Dick Benson		

Topic	Facilitator	Action	Materials
f) CSEA	Mike Barrett		
8. Reporting Committees			
a) Facilities <ul style="list-style-type: none"> Provide meeting dates for student involvement 	John Daly		
b) Safety & Security <ul style="list-style-type: none"> Provide meeting dates for student involvement 	John Daly		
c) Technology Resource Team <ul style="list-style-type: none"> Provide meeting dates for student involvement 	Mike Campbell		
9. Associated Committees			
a) Budget Development <ul style="list-style-type: none"> Provide meeting dates for student involvement 	Gale Lebsock		
b) Institutional Effectiveness <ul style="list-style-type: none"> Feedback on Committee Structure for the ACCJC's Matrix 	Corey Marvin		X
c) Professional Development <ul style="list-style-type: none"> Provide meeting dates for student involvement 	Corey Marvin		
d) Accreditation <ul style="list-style-type: none"> Accreditation Response Provide meeting dates for student involvement 	Corey Marvin		X
10. Review of Action Items	Board/Vasquez		
11. Future Agenda Items			
1. Review of the SRID Prioritization List			
2. Enrollment Management Task Force			
12. Future Meeting Dates			
September 5, 2013	February 6, 2014		
September 19, 2013	February 20, 2014		
October 3, 2013	March 6, 2014		
October 17, 2013	April 3, 2014		
November 7, 2013	April 17, 2014		
November 21, 2013	May 1, 2014		
December 5, 2013	June 5, 2014		
13. Adjournment			

**Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis