



College Council
Agenda
December 5, 2013
Administrative Conference Room, 350A
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	President Board/Laura Vasquez		
2. Reading of the Purpose of the Meeting	President Board/Laura Vasquez		
3. Approval of Minutes & Action Items From November 7, 2013	President Board/Laura Vasquez		X
4. Approval of Agenda	President Board/Laura Vasquez		X
5. Discussion Items 5.a) Governance Tab on insideCC 5.b) Review of Proposed Board Policy Language from Consultation Council <ul style="list-style-type: none"> • BP 3A Fiscal • BP 11C Student Employment • BP 11D1 Equal Employment Opportunity in the Employment of Personnel • AP Procedure 11D4A- Unlawful Discrimination Complaint Process • AP Procedure 11D4A – Complaint Procedure • AP 4B3 Distance Education 5.c) Academic Calendars 2015-16 & 2016-17 5.d) Review College Council meeting dates due to BOT meeting changes	Sylvia Sotomayor – Guest Board/Vasquez Board/Vasquez Board/Vasquez Board/Vasquez Board/Vasquez		X X
6. President’s Report 6.a) Update on Academic Senate Budget Process 6.b) Faculty Recruitment 2014-15	President Board		

Topic	Facilitator	Action	Materials
7. Constituency Reports			
a) Academic Senate	Laura Vasquez		
b) Classified Senate	Angela Sellers		
c) Student Government <ul style="list-style-type: none"> General Session Resolutions 	Anthony Wovenu/ Gabriel Gutierrez		X
d) Consultation Council <ul style="list-style-type: none"> District Wide Decision Making Survey District Wide Strategic Plan – Revised 	Laura Vasquez		X
e) CCA	Dick Benson		
f) CSEA	Mike Barrett		
8. Reporting Committees			
a) Facilities	John Daly		
b) Safety & Security	John Daly		
c) Technology Resource Team	Mike Campbell		
9. Associated Committees			
a) Budget Development	Gale Lebsock		
b) Institutional Effectiveness	Corey Marvin		
c) Professional Development	Corey Marvin		
d) Accreditation	Corey Marvin		
10. Review of Action Items	Board/Vasquez		
11. Future Agenda Items			
1. 311 A/Q Reports			
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