



**College Council**  
**Agenda**  
**February 20, 2014**  
**Administrative Conference Room, 350A**  
**2:00 p.m.**

**Start Time:**

**Adjournment:**

Topic	Facilitator	Action	Materials
<b>Purpose of Meeting:</b> 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.			
<b>1. Call to order</b>	President Board/Laura Vasquez		
<b>2. Reading of the Purpose of the Meeting</b>	President Board/Laura Vasquez		
<b>3. Approval of Minutes &amp; Action Items</b> From December 5, 2013	President Board/Laura Vasquez		X
<b>4. Approval of Agenda</b>	President Board/Laura Vasquez		X
<b>5. Discussion Items</b>			
5.a) Institutional Learning Outcome (ILO's) Revisions	Board/Vasquez		
5.b) District Wide Decision Making Process Survey Results	Board/Vasquez		
5.c) District Wide Strategic Planning	Board/Vasquez		
5.d) ACCJC: Commission Action Letter on Your Institution	Corey Marvin		X
<b>6. President's Report</b>			
6.a) Staffing Analysis	President Board		X
6.b) Tehachapi Expansion & Mojave "Re-engineered"	Corey Marvin		
6.c) Board Policy & Procedure AP 3B1G/BP 3B1G – Smoke/Tobacco Free Campus			X
<b>7. Constituency Reports</b>			
a) Academic Senate	Laura Vasquez		
b) Classified Senate	Angela Sellers		
c) Student Government	Anthony Wovenu/		

Topic	Facilitator	Action	Materials
d) Consultation Council	Gabriel Gutierrez		
e) CCA	Laura Vasquez		
f) CSEA	Dick Benson		
	Mike Barrett		
<b>8. Reporting Committees</b>			
a) Facilities	John Daly		
b) Safety & Security	John Daly		
c) Technology Resource Team	Mike Campbell		
<b>9. Associated Committees</b>			
a) Budget Development	Gale Lebsack		
b) Institutional Effectiveness	Corey Marvin		
c) Professional Development	Corey Marvin		
d) Accreditation	Corey Marvin		
<b>10. Review of Action Items</b>	Board/Vasquez		
<b>11. Future Agenda Items</b>			
1. 311 A/Q Reports			
<b>12. Future Meeting Dates</b>			
<del>September 5, 2013</del>	<del>February 6, 2014</del> Cancelled		
<del>September 19, 2013</del>	February 20, 2014		
<del>October 3, 2013 cancelled</del>	March 20, 2014		
<del>October 17, 2013</del>	<del>April 3, 2014</del> Cancelled		
<del>November 7, 2013</del>	April 17, 2014		
<del>November 21, 2013</del>	May 1, 2014		
-	June 5, 2014		
<b>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis