

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

Start Time: Adjournment:

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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.			
Call to order	President		
1. Can to order	Board/Laura		
	Vasquez		
2. Reading of the Purpose of the Meeting	President		
2. Reduing of the Fulpose of the Meeting	Board/Laura		
	Vasquez		
3. Approval of Minutes & Action Items	President		
From February 20, 2014	Board/Laura		Х
1101111 ebildary 20, 2014	Vasquez		^
4. Approval of Agenda	President		Х
	Board/Laura		
	Vasquez		
5. Discussion Items	Matt		X
5.a) Institutional Set Standards	Jones/Corey		
Sia, montanona set standards	Marvin		
	Laura Vasquez/		
5.b) District Wide Decision Making Process Survey	President Board		V
	President		Х
5.c) Evaluation of College Council Effectiveness	Board		
6. President's Report	200.0		
•	Corey Marvin		
6.a) District Wide Strategic Plan Process			
	President		
6.b) Report Out on IEC/CC Assessment	Board		
, ,			
6 c) KDV Model	President		
6.c) KRV Model	Board		
	Dunai da :- t		
6.d) Integration of Mandatory Planning Documents	President Board		
7. Constituence Bonoute	DOGIU		
7. Constituency Reports			
a) Academic Senate	Laura Vasquez		
CIS Faculty Position			
b) Classified Senate	Angela Sellers		
uj Classified Seriale			
	Anthony		
c) Student Government	Wovenu/		
•	Gabriel		
d) Consultation Council	Gutierrez		
d) Consultation Council	Laura Vasquez		

	Topic	Facilitator	Action	Materials
e) CCA				
		Matt Crow		
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 Developmen	t	Gale Lebsock		
, , ,				
b) Institutional Effective	eness	Corey Marvin		
,				
c) Professional Develop	ment	Corey Marvin		
c) i rolessional bevelop	mene	Corey Marvin		
d) Accreditation		Corey Marvin		
10. Review of Action Iten	าร	Board/Vasquez		
11. Future Agenda Items				
Review of Participatory Model Handbook				
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12. Future Meeting Dates	Falamana C 2014 Canadhad			
September 5, 2013 September 19, 2013	February 6, 2014-Cancelled February 20, 2014			
October 3, 2013 cancelled	March 20, 2014			
October 17, 2013	April 3, 2014 Cancelled			
November 7, 2013	April 17, 2014			
November 21, 2013	May 1, 2014			
·	June 5, 2014 (If needed)			
12.2.1				
13. Adjournment	Chaire Dracident Board & Laura Vergues	Decorder Inneifor Curtic		

<sup>\*</sup>Please bring your copies Meeting Chair: President Board & Laura Vasquez Recorder: Jennifer Curtis