

College Council Agenda April 17, 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.			
1. Call to order	President		
1. 64 10 0.46.	Board/Laura		
	Vasquez		
2. Reading of the Purpose of the Meeting	President		
·	Board/Laura		
	Vasquez		
3. Approval of Minutes & Action Items	President		
From March 20, 2014	Board/Laura		X
	Vasquez President		
4. Approval of Agenda	Board/Laura		X
	Vasquez		
5. Discussion Items	Vasquez		Х
	Laura Vasquez		^
5.a) 2014-15 Calendar – Spring Break Dates			
5.b) Update on District Wide Strategic Plan	Mike		
, 1	Campbell/		
	Corey Marvin		
6. President's Report	Camara Maranda		
6.a) ACCJC Annual Report	Corey Marvin		X
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6.b) Change in College Council Membership & Order of Agenda	President		
o.b) Change in College Council Membership & Order of Agenda	Board		
7. Constituency Reports			
a) Academic Senate	Laura Vasquez		
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	Angela Sellers		
b) Classified Senate			
	A sable a service		
c) Student Government	Anthony Wovenu/		
•	Gabriel		X
c.1) Spring 2014 General Assembly Resolutions	Gutierrez		X
	Gution 62		
d) Consultation Council	Laura Vasquez		
e) CCA	Matt Crow		
() CCE A	Mika Dawett		
f) CSEA	Mike Barrett		
8. Reporting Committees			
a) Facilities	John Daly		

	Topic	Facilitator	Action	Materials
b) Safety & Security		John Daly		
c) Technology Resource Team				
		Mike Campbell		
9. Associated Committee	es			
a) Budget Developme	Gale Lebsock			
9.a.1) Tentative 14	Guic Ecosock		X	
b) Institutional Effectiveness		Corey Marvin		
	Corey ivial vill	Corey War viii		
c) Professional Develo	ppment	Corey Marvin		
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d) Accreditation		Corey Marvin		
10. Review of Action Ite	ems	Board/Vasquez		
11. Future Agenda Item	S			
1. Review of Part				
2014				
12. Future Meeting Date	s			
September 5, 2013	February 6, 2014-Cancelled			
September 19, 2013	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)			
13. Adjournment				
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*Please bring your copies Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis