



College Council
Agenda
May 1, 2014
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 April 17, 2014	President Board/Laura Vasquez		X
4. Approval of Agenda	President Board/Laura Vasquez		X
5. Discussion Items a) Review of Participatory Model Handbook (Bring recommended changes!) b) Update on District Wide Strategic Plan	President Board/Laura Vasquez Mike Campbell/ Corey Marvin		X
6. President's Report a) AB86 – Adult Ed b) Community College Baccalaureate Degree c) Update on Tehachapi d) Enrollment Management Task Force	President Board		
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government c.1) Spring 2014 General Assembly Resolutions d) Consultation Council	Laura Vasquez Angela Sellers Anthony Wovenu/ Gabriel Gutierrez Laura Vasquez		X

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 Development	Gale Lebsock		X
a.1) 2014-15 Budget Recommendation			
b) Institutional Effectiveness	Corey Marvin		
b.1) Recommended changes to the Evaluation of College Council Effectiveness Survey			X
c) Professional Development	Corey Marvin		
d) Accreditation	Corey Marvin		X
d.1) New Standards			
10. Review of Action Items	Board/Vasquez		
11. Future Agenda Items			
12. Future Meeting Dates			
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			

****Please bring your copies***

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis