



**College Council**  
**Agenda**  
**September 4, 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 Item</b>	President Board/Laura Vasquez	Discussion	
<b>4. Approval of Agenda</b>	President Board/Laura Vasquez	Discussion	
<b>5. Reporting Committees</b> a) Facilities  b) Safety & Security  c) Technology Resource Team	John Daly  John Daly  Mike Campbell	Presentation	
<b>6. Associated Committees</b>  a) Budget Development a.1. Draft Adopted Budget  b) Institutional Effectiveness b.1. Strategic Planning Survey Results b.2. College Council Survey Results b.3. KCCD Climate Survey Results  c) Professional Development  d) Accreditation d.1. New Standards	Gale Lebsock  Corey Marvin  Corey Marvin  Corey Marvin	Presentation  Discussion  Presentation  Presentation	X  X X X
<b>7. Constituency Reports</b> a) Academic Senate  b) Classified Senate	Laura Vasquez  Kim Blackwell	Presentation  Presentation	

Topic	Facilitator	Action	Materials
c) Student Government	Cameron La Brie Laura Vasquez	Presentation	
d) Consultation Council d.1. First Meeting - September 23, 2014		Presentation	
e) CCA	Christine Abbott	Presentation	
f) CSEA	Mike Barrett	Presentation	
<b>8. Discussion Items</b> a) Review of Participatory Governance b) Revisions to Participatory Handbook c) Revising Strategic Plan Process – Calendar Dates	President Board/Laura Vasquez	Discussion	
<b>9. President’s Report</b> a) Annual Astrological BBQ & Star Party – September 26, 2014	President Board	Presentation	
<b>10. Review of Action Items</b>	President Board/Laura Vasquez		
<b>11. Future Agenda Items</b> a) Unit Plan Presentations to College Council–October 16, 2014 b) District-Wide Decision Making Process – September 18, 2014 c) District Budget Allocation Model - TBD			
<b>12. Future Meeting Dates</b> September 4, 2014      February 5, 2015 September 18, 2014      February 19, 2015 October 2, 2014      March 5, 2015 October 16, 2014      March 19, 2015 October 30, 2014      April 2, 2015 December 4, 2014      April 16, 2015 January 22, 2105      April 30, 2015 June 4, 2015 (if needed)			
<b>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis