



College Council
Agenda
September 18, 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 Item	President Board/Laura Vasquez	Discussion	
4. Approval of Agenda	President Board/Laura Vasquez	Discussion	
5. Reporting Committees			
a) Facilities	John Daly	Presentation	
b) Safety & Security	John Daly	Presentation	
c) Technology Resource Team	Mike Campbell	Presentation	
6. Associated Committees			
a) Budget Development	Gale Lebsock	Presentation	
b) Institutional Effectiveness	Corey Marvin	Presentation	
c) Professional Development	Corey Marvin	Presentation	
d) Accreditation	Corey Marvin	Presentation	
d.1. Action Item #3: Questions from the field regarding draft follow-up report			
7. Constituency Reports			
a) Academic Senate	Laura Vasquez	Presentation	
b) Classified Senate	Kim Blackwell	Presentation	
c) Student Government	Cameron La Brie	Presentation	
d) Consultation Council	Laura Vasquez	Presentation	

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e) CCA	Christine Abbott	Presentation	
f) CSEA	Mike Barrett	Presentation	
8. Discussion Items			
a) District Wide Decision Making Process	Chancellor Serrano	Discussion	
b) Revision to the Participatory Handbook	President Board/Laura Vasquez	Discussion	
c) Calendaring of College Strategic Plan Sessions	President Board/Laura Vasquez	Discussion	X
9. President's Report	President Board	Presentation	
10. Review of Action Items	President Board/Laura Vasquez		
11. Future Agenda Items			
a) Unit Plan Presentations to College Council–October 16, 2014			
b) District Budget Allocation Model – March 19, 2015			
c) CCSSEE Survey Results - October 30, 2014			
12. Future Meeting Dates			
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)			
13. Adjournment			

**Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis