



**College Council**  
**Agenda**  
**October 2, 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 a.1) Bond Reconciliation Report  b) Safety & Security  c) Technology Resource Team	John Daly President Board  John Daly  Mike Campbell	Presentation  Presentation  Presentation	
<b>6. Associated Committees</b>  a) Budget Development  b) Institutional Effectiveness  c) Professional Development  d) Accreditation	Gale Lebsock  Corey Marvin  Corey Marvin  Corey Marvin	Presentation  Presentation  Presentation  Presentation	
<b>7. Constituency Reports</b> a) Academic Senate  b) Classified Senate  c) Student Government  d) Consultation Council	Laura Vasquez  Kim Blackwell  Cameron La Brie  Laura Vasquez	Presentation  Presentation  Presentation  Presentation	

Topic	Facilitator	Action	Materials
e) CCA	Christine Abbott	Presentation	
f) CSEA	Mike Barrett	Presentation	
<b>8. Discussion Items</b>	President Board/ Laura Vasquez	Discussion	X
a) Tobacco Free Campus			
b) Moving to 4-10 Hour Summer Schedule	President Board/Laura Vasquez	Discussion	
c) Review Mission			X
<b>9. President's Report</b>	President Board	Presentation	
a) Baccalaureate Degrees at Community Colleges			
b) Rebranding			
<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 Budget Allocation Model – March 19, 2015			
c) CCSSEE Survey Results - October 30, 2014			
<b>12. Future Meeting Dates</b>			
<del>September 4, 2014</del> February 5, 2015			
<del>September 18, 2014</del> 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>Strategic Planning Calendar Dates</b>			
October 2, 2015			
December 4, 2015			
January 22, 2015			
February 5, 2015			
March 5, 2015			
<b>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis