



**College Council**  
**Agenda**  
**October 16, 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 – No Reports</b> a) Facilities b) Safety & Security c) Technology Resource Team	John Daly John Daly Mike Campbell		
<b>6. Associated Committees – No Reports</b> a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsock Corey Marvin Corey Marvin Corey Marvin		
<b>7. Constituency Reports – No Reports</b> a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) CCA f) CSEA	Laura Vasquez Kim Blackwell Cameron La Brie Laura Vasquez Christine Abbott Mike Barrett		
<b>8. Discussion Items</b> 8.a) Academic Affairs Annual Unit Plan Presentations  8.b) Feedback on College Mission Statement	President Board/ Laura Vasquez  President Board/Laura Vasquez	Presentation  Discussion	
<b>9. President’s Report</b> 9.a) 4-10 Summer Schedule Recommendation	President Board	Presentation	

Topic	Facilitator	Action	Materials
10. <b>Review of Action Items</b>	President Board/Laura Vasquez		
11. <b>Future Agenda Items</b> a) Unit Plan Presentations to College Council–October 30 & December 4, 2014 b) District Budget Allocation Model – March 19, 2015 c) CCSSEE Survey Results - October 30, 2014			
12. <b>Future Meeting Dates</b> <del>September 4, 2014</del> February 5, 2015 <del>September 18, 2014</del> February 19, 2015 <del>October 2, 2014</del> 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			
13. <b>Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis