



College Council
Agenda
December 4, 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 b) Safety & Security c) Technology Resource Team	John Daly John Daly Mike Campbell		
6. Associated Committees a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsock Corey Marvin Corey Marvin Corey Marvin		
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council e) CCA f) CSEA	Laura Vasquez Kim Blackwell Cameron La Brie President Board Christine Abbott Mike Barrett		X
8. Discussion Items a) Annual Unit Plan Presentations b) College Mission, Vision, and Values c) Human Services Program Review (Document can be viewed in the groups)	President Board/Laura Vasquez Laura Vasquez/Corey Marvin Laura Vasquez	Presentation Discussion Presentation	 X X

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d) Institutional Learning Outcomes Task Force	President Board	Presentation	
9. President's Report a) Governance Tab	President Board	Presentation	
10. Review of Action Items	President Board/Laura Vasquez		
11. Future Agenda Items a) District Budget Allocation Model – March 19, 2015 b) CCSSEE Survey Results - January 22, 2015 c) Parking Statistical Report			
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, 2015 April 30, 2015 June 4, 2015 (if needed) Strategic Planning Calendar Dates October 2, 2014 February 5, 2015 October 23, 2014 February 19 or 26, 2015 December 4, 2015 February 26, 2015 (If Needed) January 22, 2015 March 5, 2015 January 29, 2015			
13. Adjournment			

**Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis