



College Council
 Special Meeting Minutes
 January 29, 2015
 Administrative Conference Room, 350A
 2:00 p.m.

Present: President Board, Laura Vasquez, Mike Barrett, Joe Slovacek, Kristin Hanle, Lisa Stephens, Deanna Campbell, Cameron LaBrie, Heather Ostash, Corey Marvin, Greg Kost, Jennifer San Nicolas, Christine Abbott, Ann Sue Eldridge
Absent: John Stenger-Smith

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:05pm		
2. Discussion Items a) Strategic Plan – College Goals & Strategies	Corey Marvin/Laura Vasquez	The District office Strategic Plan Phase Two document was provided. Strategies and actions were discussed pertaining to the District’s document and whether or not we wanted to also mirror their document. It’s important to determine what area the strategies are from. Each item was addressed to determine if they were a strategy or an action item. Corey Marvin and Heather Ostash will work together to develop a draft document that will be shared with College Council members for discussion with their constituents so that the blanks can be filled in. Feedback and review will take place at the February 19, 2015, meeting. A final version will come to College Council on March 5, 2015.		
3. Future Meeting Dates		<p>College Council Dates</p> <p>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)</p> <p>Strategic Planning Calendar Dates</p> <p>October 2, 2014 February 5, 2015</p>		

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
		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		
4. Adjourned		3:40pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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