

College Council Agenda February 5, 2015 Administrative Conference Room, 350A 2:00 p.m.

Start Time: Adjournment:

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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		
2. Reduing of the Fulpose of the Meeting	Board/Laura		
	Vasquez		
3. Approval of Minutes & Action Item	President	Discussion	
	Board/Laura Vasquez		
4. Approval of Agenda	President	Discussion	
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	Vasquez		
5. Reporting Committees			
a) Facilities	John Daly		
b) Safety & Security	John Daly		
c) Technology Resource Team	Mike Campbell		
6. Associated Committees			
a) Budget Development			
b) Institutional Effectiveness	Gale Lebsock Corey Marvin		
c) Professional Development	Corey Marvin		
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d) Accreditation			
7. Constituency Reports			
a) Academic Senate	Laura Vasquez		
b) Classified Senate	Kim Blackwell		
c) Student Government	Cameron La Brie		
d) Consultation Council	Laura Vasquez		
e) CCA	Christine Abbott		
f) CSEA	Mike Barrett		
8. Discussion Items			
a) Climate Survey	Michael Carly	Presentation	
9. President's Report	President Board	Presentation	
a) Legislative Conference Update			
b) Budget Talking Points			
c) Legislative Bills – Dual Enrollment	<u> </u>		
10. Review of Action Items	President Board/Laura		
	Vasquez		
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11. Future Agenda I	tems				
a) District Budget	Allocation Model – March 19, 2015				
b) CCSSEE Survey	Results - January 22, 2015				
c) Parking Statist	ical 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 Cale	ndar 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