College Council
Agenda
March 5, 2015
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	Presentation	
6. **Associated Committees** a) Budget Development b) Institutional Effectiveness c) Professional Development d) Accreditation	Gale Lebsock Corey Marvin Corey Marvin Corey Marvin	Presentation	
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 Laura Vasquez Christine Abbott Mike Barrett	Presentation	
8. **Discussion Items** a) Strategic Plan	Corey Marvin	Discussion	
9. **President's Report** a) Online Concept Paper	President Board		
10. **Review of Action Items**	President Board/Laura Vasquez		
11. **Future Agenda Items** a) District Budget Allocation Model – April 2, 2015			

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b) HR Program Review - April 16, 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 - Cancelled~~ ~~January 22, 2015~~ March 5, 2015 ~~January 29, 2015~~				
13. **Adjournment**				

Please bring your copies   Meeting Chair: <u>President Board & Laura Vasquez</u>   Recorder: <u>Jennifer Curtis</u>