



College Council
Agenda
March 19, 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 b) Institutional Set-Standards c) Counseling Program Review	Corey Marvin Corey Marvin Paula Suarez	Discussion Discussion Discussion	X
9. President's Report a) Main Building Modernization Update b) KRV Modernization Update c) 50% Law & Building a Balanced Budget	President Board	Presentation	

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10. Review of Action Items	President Board/Laura Vasquez		
11. Future Agenda Items a) Math & Science Program Review April 2, 2015 b) District Budget Allocation Model – April 16, 2015 c) HR Program Review - April 16, 2015 d) Honors Program - Program Review April 16, 2015 e) 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: President Board & Laura Vasquez

Recorder: Jennifer Curtis