



**College Council**  
**Agenda**  
**April 16, 2015**  
**Administrative Conference Room, 350A**  
**2:00 p.m.**

**Start Time:**

**Adjournment:**

Topic	Facilitator	Action	Materials
<b>Purpose of Meeting:</b> 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.			
<b>1. Call to order</b>	President Board/Laura Vasquez		
<b>2. Reading of the Purpose of the Meeting</b>	President Board/Laura Vasquez		
<b>3. Approval of Minutes &amp; Action Item</b>	President Board/Laura Vasquez	Discussion	
<b>4. Approval of Agenda</b>	President Board/Laura Vasquez	Discussion	
<b>5. Reporting Committees</b> a) Facilities b) Safety & Security c) Technology Resource Team	John Daly John Daly Mike Campbell	Presentation	
<b>6. Associated Committees</b> a) Budget Development b) Institutional Effectiveness – no report c) Professional Development – no report d) Accreditation – no report	Gale Lebsock Corey Marvin Corey Marvin Corey Marvin	Presentation	
<b>7. Constituency Reports – No report</b> 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 Juli Maikai		

Topic	Facilitator	Action	Materials
<b>8. Discussion Items</b>			
a) Budget Allocation Model	Tom Burke	Presentation	
b) Strategic Plan	Corey Marvin	Discussion	X
c) HR Program Review	President Board	Presentation	X
d) Financial Aid Disbursement Schedule	Heather Ostash	Presentation	
<b>9. President's Report – No report</b>	President Board		
<b>10. Review of Action Items</b>	President Board/Laura Vasquez		
<b>11. Future Agenda Items</b>			
a) Honors Program			
b) Parking Statistical Report			
<b>12. Future Meeting Dates</b>			
<del>September 4, 2014</del>	<del>February 5, 2015</del>		
<del>September 18, 2014</del>	<del>February 19, 2015</del>		
<del>October 2, 2014</del>	<del>March 5, 2015</del>		
<del>October 16, 2014</del>	<del>March 19, 2015</del>		
<del>October 30, 2014</del>	<del>April 2, 2015</del>		
<del>December 4, 2014</del>	April 16, 2015		
<del>January 22, 2015</del>	April 30, 2015		
	June 4, 2015 (if needed)		
<b>Strategic Planning Calendar Dates</b>			
<del>October 2, 2014</del>	<del>February 5, 2015</del>		
<del>October 23, 2014</del>	<del>February 19 or 26, 2015</del>		
<del>December 4, 2015</del>	<del>February 26, 2015 – Cancelled</del>		
<del>January 22, 2015</del>	<del>March 5, 2015</del>		
<del>January 29, 2015</del>			
<b>13. Adjournment</b>			

*\*Please bring your copies*

Meeting Chair: President Board & Laura Vasquez

Recorder: Jennifer Curtis