

College Council Agenda September 3, 2015 Administrative Conference Room, EW207 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			
2. Reading of the Purpose of the Meeting	Vasquez President			
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	Vasquez			
3. Approval of Minutes & Action Item	President	Discussion		
• •	Board/Laura			
	Vasquez President	Diagonalian		
4. Approval of Agenda	Board/Laura	Discussion		
	Vasquez			
5. Reporting Committees		Presentation		
a) Facilities	John Daly			
b) Safety & Security	John Daly			
c) Technology Resource Team	Mike Campbell			
6. Associated Committees		Presentation		
	Gale Lebsock	Presentation	.,	
a) Budget Development			Х	
b) Institutional Effectiveness	Corey Marvin			
c) Professional Development	Corey Marvin			
d) Accreditation	Corey Marvin			
7. Constituency Reports		Presentation		
a) Academic Senate	Laura Vasquez			
b) Classified Senate	Kim Blackwell			
c) Student Government	Kurtis Williams			
d) Consultation Council	Laura Vasquez			
e) CCA	Charletin - Alah - 44			
•	Christine Abbott Mike Barrett			
f) CSEA	c Barrett	Discussion		
8. Discussion Items	President	Discussion		
a) Participating Effectively in District and College	Board/Laura		Х	
Governance	Vasquez			
b) The Elements of Decision Making			Х	
c) Participatory Governance Model Handbook Review			X	
9. President's Report	President Board	Presentation		
a) District Wide Workshop on Governance				
10. Review of Action Items	President			
10. Horiew of Action Items	Board/Laura	1		

	Topic		Facilitator	Action	Materials
			Vasquez		
11. Future Agenda Items					
a) Engineering Program Review – October 1st					
12. Future Meeting Dates					
September 3, 2015	January 21, 2016				
October 1, 2015	February 4, 2016				
October 15, 2015	February 18, 2016				
November 5, 2015	March 3, 2016				
November 19, 2015	April 7, 2016				
December 3, 2015	April 21, 2016				
	June 2, 2016 (if needed)				
13. Adjournment					

^{*}Please bring your copies Meeting Chair: President Board & Laura Vasquez Recorder: Jennifer Curtis