



College Council
Agenda
October 15, 2015
Administrative Conference Room, EW207
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 Lebsack Corey Marvin Corey Marvin Corey Marvin	Presentation	
7. Constituency Reports a) Academic Senate b) Classified Senate c) Student Government d) Consultation Council d.1) Decision Making Flow Chart e) CCA f) CSEA	Laura Vasquez Kim Blackwell Kurtis Williams President Board/Laura Vasquez Laura Vasquez Christine Abbott Mike Barrett	Presentation	X
8. Discussion Items a) A&R Program Review b) Computer Information Systems Certificates & AS Degree	Heather Ostash Valerie Karnes	Presentation Presentation	X X
9. President's Report a) Update on District Wide Hardware Project b) Membership Designation to Committees c) Debrief of District Wide Governance Workshop	President Board	Presentation	X X

Topic	Facilitator	Action	Materials
10. Review of Action Items	President Board/Laura Vasquez		
11. Future Agenda Items			
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