



College Council
 November 2, 2015
 Administrative Conference Room, EW207
 2:00 p.m.

Present: , Laura Vasquez, Kara Tolbert, Gale Lebsock, John Daly, Mike Campbell, Lisa Stephens, Christine Abbott, Joe Slovacek, Deanna Campbell, Kristin Hanle, Corey Marvin, Anna Sue Eldridge

Absent: President Board, Mike Barrett, Kurtis Williams, John Stenger-Smith, Kim Blackwell, Heather Ostash

Guest: Guck Ooi, Katie Coffman, Penney Talley, Rebecca Pang, Paula Suarez, Pam Campbell, Steve Rogers, Lisa Darty, Kim Kelley, Matt Crow, Tyson Huffman, Frank Timpone, Dennis Jensen, Matt Jones, Julie Cornett

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:00pm		
2. Reading of the Purpose of the Meeting	Laura Vasquez			
3. Approval of Minutes & Action Items	President Board/Laura Vasquez	No minutes or action items to approve.		
4. Approval of Agenda	President Board/Laura Vasquez	Item 8.a – Jessica Krall’s presentation will be done on Thursday, November 5, 2015. Approved with the change.		
5. Reporting Committees		No report		
a) Facilities	John Daly			
b) Safety & Security	John Daly			
c) Technology Resource Team	Mike Campbell			
6. Associated Committees		No report		
a) Budget Development	Gale Lebsock			
b) Institutional Effectiveness	Corey Marvin			
c) Professional Development	Corey Marvin			
d) Accreditation	Corey Marvin			
7. Constituency Reports		No report		
a) Academic Senate	Laura Vasquez			
b) Classified Senate	Kim Blackwell			
c) Student Government	Kurtis			

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
d) Consultation Council e) CCA f) CSEA	Williams President Board/Laura Vasquez Christine Abbott Mike Barrett			
8. Discussion Items a) Unit Plan Presentations Visual and Performing Arts – Lisa Darty Science and Engineering – Dennis Jensen English and Foreign Language – Matt Crow Library – Julie Cornett Kinesiology and Health Science – Kim Kelly Mathematics – Steve Rogers Social Science – Matt Jones Basic Skills – Corey Marvin Athletics – Heather Ostash Child Development Center – Jessica Krall Continuing Education – Kara Tolbert Learning Assistance Center – Tyson Huffman		Unit Plans were presented.		
9. President's Report	President Board	No report		
10. Review of Action Items	President Board/Laura Vasquez	n/a		
11. Miscellaneous		n/a		
12. Future Agenda Items		1. Annual Unit Plans		
12. Future Meeting Dates		September 3, 2015 January 21, 2016 October 1, 2015 February 4, 2016 October 15, 2015 February 18, 2016		

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
		November 2, 2015-Special Meeting November 5, 2015 March 3, 2016 November 19, 2015 April 7, 2016 December 3, 2015 April 21, 2016 June 2, 2016 (if needed)		
14. Adjourned		3:10pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

Open/ Closed