



College Council
 November 5, 2015
 Administrative Conference Room, EW207
 2:00 p.m.

Present: President Board, John Daly, Mike Campbell, Anna Sue Eldridge, Christine Abbott, Joe Slovacek, Mike Barrett, Kristin Hanle, Lisa Stephens

Absent: Heather Ostash, Corey Marvin, John Stenger-Smith, Deanna Campbell

Guest: Frank Timpone, Jessica Krall, Paula Suarez, Katie Coffman, Mike McNair, Mike Metcalf, James O'Connor, Jared Bowen, Pam Campbell, Natalie Dorrell, Lisa Fuller, Resa Hess, Karen O'Connor, Christine Swiridoff, Penney Talley, Annette Hodgins

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
1. Call to order		2:01pm		
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	Continuing Education and Child Development Center was added to 8.a. Agenda approved with the additions.		
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 Williams			

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
d) Consultation Council e) CCA f) CSEA	President Board/Laura Vasquez Christine Abbott Mike Barrett			
8. Discussion Items a) Unit Plan Presentations Honors – Christine Swiridoff Public Service/Administration of Justice – Jarrod Bowen Allied Health – Mike Metcalf Child Development – Lisa Fuller Child Development Center – Jessica Krall Industrial Arts – James O’Connor CIS and Business – Karen O’Connor Student Activities/SGA – Pam Campbell Access – Paula Suarez PIO/Marketing and Resource Development – Natalie Dorrell Maintenance and Operations – John Daly Human Resources – Resa Hess Information Technology – Mike Campbell Continuing Education – Kara Tolbert		Unit Plans were presented.		
9. President’s Report	President Board	No report		
10. Review of Action Items	President Board/Laura Vasquez			
11. Miscellaneous				
12. Future Agenda Items				
12. Future Meeting Dates		September 3, 2015 January 21, 2016		

TOPIC	FACILITATOR	SUMMARY/ FOLLOW-UP	O	C
		October 1, 2015 February 4, 2016 October 15, 2015 February 18, 2016 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		3:59pm		

Meeting Chair: President Board

Recorder: Jennifer Curtis

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