

Agenda

Committee Name: College Council

Date: September 20, 2018 Time: 2:00 pm - 4:00 pm

Location: EW 207

1. Call to Order

2. Reading of the Purpose of the 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.

3. Approval of Minutes and Action Items

4. Approval of Agenda

5. Discussion Items

5.1 Facilities Master Plan – DLR

6. Reporting Committees

- 6.1 Facilities John Daly
- 6.2 Safety & Security Todd Dearmore
- 6.3 Technology Resource Team (TRT) Mike Campbell
- 6.4 Student Success Support Programs (SSSP) Heather Ostash
- 6.5 Incarcerated Students Peter Fulks

7. Associated Committees

- 7.1 Budget Development Lisa Couch
- 7.2 Institutional Effectiveness Committee (IEC) Corey Marvin
- 7.3 Professional Development Corey Marvin
- 7.4 Accreditation Corey Marvin

8. Constituency Reports

8.1 Academic Senate – Ben Beshwate



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- 8.2 Classified Senate Paul Kuttig
- 8.3 Student Government Subber Dhillon
- 8.4 Consultation Council President Board/Ben Beshwate
- 8.5 Community College Association (CCA) Joe Slovacek
- 8.6 California School Employee Association (CSEA) Mike Barrett

9. President's Report

9.1 Accreditation Visit

10. Review of Action Items

11. Future Agenda Items

- 11.1 Safety & Security Report to the Board of Trustees on November 1, 2018
- 11.2 Smoke & Tobacco Free Campus (attachment will be made available)
- 11.3 Child Development Program Review Jessica Krall

12. Future Meeting Dates

September 6, 2018February 7, 2019September 20, 2018February 21, 2019October 4, 2018March 7, 2019October 18, 2018March 28, 2019November 1, 2018April 4, 2019November 29, 2018April 25, 2019

January 17, 2019 May 7, 2019 (If needed)

13. Adjournment

Meeting Chair: President Board / Ben Beshwate

Recorder: Jennifer Curtis