

College Council Agenda

May 12 2015

2:00 pm

Rm 216, LTC

College Council Members: Luz Aguirre, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Wendy Bates, Scott Gunter, Francisco Tostado, Loran Walsh, Lyndon Schutzler (non-voting), Paola Gilbert, Larry Walker, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

1. TracDat demonstration:

2. Minutes:

a. April 28, 2015

3. Board Policies:

4. Action Items:

a.

5. Information Items:

a. IEPI Institutional Effectiveness Partnership Initiative (Catherine Webb):

b. AAAG Bylaws (Mike Gilmartin):

c. Update on Ed Master Plan (Diane Boynton):

6. Meeting Calendar:

a. Next meeting May 26

7. Campus community comments

Items for future meetings:

- **Technology Bond**
- **Education Master Plan**
- **Planning and Resource Allocation Process (more discussion)**
- **Auditing courses: exploration of opportunities/challenges**
- **Policy/process for reorganization**