

College Council Agenda-revised

June 9 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, ASMPA Rep.

1. Minutes:

a. May 26, 2015:

2. Board Policies:

3. Action Items:

- a. ARC Instructional Specialist (2nd reading - Larry Walker):**
- b. ARC Administrative Assistant (2nd reading – Larry Walker):**
- c. TracDat (2nd reading)**

4. Information Items:

- a. Classified Positions:**
 - i. Instructional Technology Specialist (Mike Gilmartin):**
 - ii. Custodial Supervisor Job Description (Dr. Tribley):**
- b. Other Positions**
 - i. Director of Child Development Center (Mike Gilmartin):**
- c. Program Review School of Nursing (Exec. Summary – Laura Loop):**
- d. Tentative Budget 2015-16 (1st reading-Rosemary Barrios/Joe Bissell/Dr.Tribley)**

5. Meeting Calendar:

- a. Next meetings: June 23 (Tentative Budget-Board meets June 24)**

6. Campus community comments

Items for future meetings:

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