

## College Council Agenda

June 23, 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, Joe Bissell, ASMPC Rep.

### 1. Minutes:

#### a. June 9, 2015

### 2. Board Policies:

### 3. Information Item:

#### a. Program Review School of Nursing (Exec. Summary – Laura Loop)

### 4. Action Items:

#### a. Custodial Supervisor Job Description (2<sup>nd</sup> reading – Dr. Tribley)

#### b. Director of Child Development Center (2<sup>nd</sup> reading - Mike Gilmartin)

#### c. Tentative Budget 2015-16 (2<sup>nd</sup> reading- Rosemary Barrios, Joe Bissell, Dr Tribley)

### 5. Information Items:

#### a. Classified Positions:

##### i. Campus Security Officer (Dr. Tribley):

##### ii. Technology Specialist – Humanities (Michael Gilmartin)

### 6. Discussion Items:

#### a. New Monies – Resource Allocation

### 7. Meeting Calendar:

#### a. Next meetings: Tentative Budget work to balance over summer? CC meets for Final Budget August 11 and August 25.

### 8. Campus community comments

#### *Items for future meetings:*

- Campus forums to discuss Ed Master Plan and Resource Allocation
- Technology Bond
- Auditing courses: exploration of opportunities/challenges
- Policy/process for reorganization