

College Council Agenda-revised

August 25, 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, Kevin Haskin (for Loran Walsh), Monika Bell, Lyndon Schutzler (non-voting), Paola Gilbert, Larry Walker, Kiran Kamath, Laura Franklin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

1. Minutes:

a. August 11, 2015:

2. Board Policies:

3. Information Items:

a. Classified Positions:

i. Accounting Specialist III –replacement (Rosemary Barrios):

4. Action Items:

a. 2015-16 Final Budget DRAFT - Dr. Tribley):

i. Chart UGF Rev Exp 2015-16

5. Meeting Calendar:

a. Next meetings? Sept 8 2nd reading Final Budget to Spec. Board Mtg. on Sept 14.

6. 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**