

## **College Council Agenda**

**September 15, 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, Steve Crow, Kiran Kamath, Laura Franklin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

### **1. Minutes:**

#### **a. September 8, 2015 (deferred to future meeting):**

### **2. Board Policies:**

### **3. Action Items:**

#### **a.**

### **4. Information Items:**

### **5. Discussion Items:**

#### **a. Operational Audit (Walt and Steve)**

##### **i. Information/feedback on choices**

##### **ii. Audit expectations (e.g. review of budgeting, scheduling, outreach, marketing, HR processes...)**

#### **b. Institutional Action Plan (Diane)**

##### **i. Integrated Planning Model 2015 Draft:**

##### **ii. Planning and Resource Allocation Model (CC 5-13-2014):**

##### **iii. Institutional Action Plan template-Draft:**

### **6. Next meeting: Regular meeting of September 22, 2015**

### **7. 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**