

## College Council Agenda

November 10, 2015

2:00 pm

Karas Rm

**College Council Members:** Luz Aguirre, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Wendy Bates, Scott Gunter, Francisco Tostado, Kevin Haskin, Monika Bell, Paola Gilbert, Larry Walker, Kiran Kamath, Laura Franklin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, Vice President-Admin. Svc., ASMPC Pres. Maria Lopez, ASMPC Rep.

### 1. Call to order

### 2. Public comments (3 minutes)

### 3. Approve minutes:

- a. November 3, 2015-deferred to future meeting.

### 4. Board policies: (1<sup>st</sup> reading)

#### a. Chapter 3 – General Institution (1<sup>st</sup> reading):

- i. [3310 Records Retention & Destruction](#)
- ii. [3440 Service Animals](#)
- iii. [3500 Campus Safety](#)
- iv. [3505 Emergency Response Plan](#)
- v. [3515 Reporting of Crimes](#)
- vi. [3520 Local Law Enforcement](#)
- vii. [3530 Weapons on Campus](#)
- viii. [3810 Claims Against the District](#)
- ix. [3260 Sustainability](#)

#### b. Chapter 6 – Business and Financial Affairs (1<sup>st</sup> reading)

- i. [6910 Housing](#)

#### c. Chapter 6 – Business and Financial Affairs (2<sup>nd</sup> reading):

- i. [6210 General Fund Reserve](#)  
(current policy [# 2106](#))

### 5. Action Items:

#### a. Classified Positions:

- i. [Human Resources Specialist II- new](#) (Susan Kitagawa):

### 6. Information Items/Reports:

- a. Google Project Update (Mike Midkiff):

### 7. Discussion Items:

- a. [College Council bylaws](#) (Diane)

i. [College Council annual report](#) (Diane)

ii. Shared governance evaluation (Diane)

b. College Council communication

c. Moving forward with CBT: College Council Role (Dr. Tribley, Diane and Stephanie):

**8. Next meeting: Calendar Check for:** November 24, 2015 (next meeting Dec 8)

**9. Announcements**

**10. Adjournment**

*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