

## College Council Agenda

November 24, 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. Santos Gonzales.

1. **Call to order**
2. **Public comments (3 minutes)**
3. **Approve minutes:**
  - a. [November 3, 2015:](#)
  - b. November 10, 2015
4. **Board policies ([matrix](#)):**
  - a. [BP 2410- Board Policy and Administrative Procedures-Policy](#) (1<sup>st</sup> reading?)
  - b. Chapter 3 – General Institution (2<sup>nd</sup> reading / Action):
    - 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](#)
  - c. Chapter 6 – Business and Financial Affairs (2<sup>nd</sup> reading / Action)
    - i. [6910 Housing](#)
5. **Action Items:**
  - a. [Student Equity Plan 2015-16 DRAFT](#) – (1<sup>st</sup> reading--Lakisha Bradley):
  - b. Classified Positions: [Human Resources Specialist II- new](#) (2<sup>nd</sup> reading/Action)
  - c. [Instructional Technology Specialist, ARC](#) (1<sup>st</sup> reading)
  - d. [Categorical Services Coordinator II](#) (1<sup>st</sup> reading)
  - e. Categorical Services Coordinator (1<sup>st</sup> reading for following 3 positions)
    - i. 3SP Follow-Up Services
    - ii. EOPS/CARE/CalWorks
    - iii. Marina Education Center
6. **Information Items/Reports:**
  - a. Classified Positions:
    - i. [Library Circulation Desk Coord.](#)- Replacement (Jon Knolle):
    - ii. [Unit Office Manager, A & R](#)
    - iii. [Student Financial Services Coordinator](#)
7. **Discussion Items:**
  - a. Working with CBT
  - b. [Letter to College Council](#) (Diane)
  - c. [College Council bylaws](#) (Diane)
    - i. [College Council annual report](#) (Diane)

ii. Shared governance evaluation (Diane)

d. College Council communication

**8. Next meeting:** Calendar Check for: December 8, 2015

**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