

College Council Agenda

February 23, 2016

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, Steve Crow, Suzanne Ammons, Walter Tribley, ASMPC Pres. Maria Lopez, ASMPC Rep. Santos Gonzales.

- 1. Call to order**
- 2. Education Moment:**
- 3. Public comments (3 minutes)**
- 4. Approve minutes:**
 - a. February 9th, 2016 Draft minutes:**
 - b. February 16, 2015 Draft minutes:**
- 5. Board policies:**
- 6. Action Items:**
 - a. College Council bylaws_ - Diane Boynton
 - b. College Council Annual Report – Diane Boynton
- 7. Information Items/Reports:**
 - a. CBT Summary – Diane Boynton
 - b. Network Technician (first reading) Steve Crow:
 - c. Instructional Technician (Replacement with changes-first reading) Steve Crow:
 - d. Subcommittee Reports:
 - i. [Budget Advisory Committee](#) - Steve Crow:
- 8. Discussion Items:**
 - a. College Council Oversight – Diane Boynton
 - i. Shared governance evaluation
 - ii. Institutional Action Plan update
 - iii. Staffing planning/process
- 9. Next meeting:** March 8, 2016
- 10. Announcements**
- 11. Adjournment**

Items for future meetings:

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