

College Council Agenda

March 8, 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. **Public comments (3 minutes)**
3. **CBT Project Discussion:**
 - a. Planning, Procedures and Processes/Integrated Planning Workgroup Report:
 - b. Enrollment Management:
 - c. Other
4. **Approve minutes:**
 - a. [February 16, 2016 Draft minutes](#):
 - b. [February 23, 2016 Draft minutes](#):
5. **Board policies:**
6. **Action Items:**

(I.S. Org Chart [Current](#) & [Proposed](#)),

 - a. [Network Technician RTF JD](#). (second reading) Steve Crow:
 - b. [Instructional Technology Specialist](#) (second reading) Steve Crow:
 - i. [JD Crosswalk IT Spec AV Media](#)
7. **Information Items/Reports:**
 - a. Classified Position Replacements (straight replacements)
 - i. [Admissions & Records Specialist](#) (2 positions) Larry Walker:
 - ii. [Categorical Svc Coordinator](#) – Larry Walker:
 - iii. [Student Financial Svc Coord](#). – Larry Walker:
8. **Next meeting:** March 22, 2016
9. **Announcements**
10. **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