

College Council Agenda-revised

March 22, 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. Education Moment:**
- 4. Approve minutes:**
 - a. [March 8, 2016 Draft minutes:](#)
- 5. Board policies – first reading:**
[BP 5005 Employment](#) and [5100 Equal Employment Opportunity & Commitment to Diversity:](#)
 - a. [BP 3410 Non Discrimination:](#)
 - b. [BP 3420 Equal Employment Opportunity](#)
 - c. [BP 7100 Commitment to Diversity](#)
 - d. [BP 7120 Recruitment and Hiring](#)
- 6. Information Items/Reports:**
 - a. [EEO Plan 2016 –first read \(Susan Kitagawa\):](#)
 - b. [Annual Demographics Report 2015 first read \(Susan Kitagawa\) plus Title 5 Regulations with Revisions:](#)
 - c. [Substantive Change Proposal for ACCJC \(Jon Knolle](#)
- 7. Action Items:**
- 8. Discussion Items:**
 - a. Staffing/Planning (Walt Tribley):
 - b. College Council Responsibilities (Diane Boynton):
 - i. Shared governance evaluation
- 9. Next meeting:** April 12, 2016
- 10. Announcements**
- 11. Adjournment**

Items for future meetings:

1. Campus forums to discuss Ed Master Plan and Resource Allocation
2. Technology Bond
3. Policy/process for reorganization