

**College Council Agenda-REVISED**

**May 10, 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 Update/Report:**
  - a. **Finance Report DRAFT 5/3/2016** (Mike Hill):
  - b. **Policies, Processes, and Procedures (Eva Conrad and Work Group)**
4. **Approve minutes:**
  - a. April 12, 2016;
  - b. April 26, 2016
5. **Board policies**
6. **Information Items/Reports:**
  - a. **Research Analyst** – New Position (Dr. Rosaleen Ryan):
  - b. **Classified Position Replacements (straight replacements):**
    - **Campus Security Officer** (Steve Crow)
    - **ESSC Instructional Specialist I** (Laura Franklin):
    - **ESSC Instructional Specialist II** (Laura Franklin)
    - **Chemistry Lab Specialist II** ( Laura Franklin):
    - **Library Specialist Circulation** Desk (Jon Knolle)
7. **Discussion Items:**
8. **Next meeting:** May 24, 2016
9. **Announcements**
10. **Adjournment**

***Items for future meetings:***

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