

College Council Meeting-revised links
Tuesday, June 14, 2016
2:00 – 4:00 pm
Sam Karas Room

Agenda

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Monika Bell, Diane Boynton, Heather Craig, Steven Crow, Laura Franklin, Scott Gunter, Lauren Handley, Kevin Haskin, Kiran Kamath, Elias Kary, Stephanie Perkins, DJ Singh, Francisco Tostado, Walter Tribley, Larry Walker, ASMPC Representatives

Item	Topic	Lead(s)	Type: Information (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Approval of minutes: a. May 10, 2016 b. May 24, 2016	Diane Boynton	A	5	Approval
3.	Meeting changes	Diane Boynton, Walt Tribley	I, D	5	Shared understanding of meeting goals and structure
4.	Summer: Clarifying Goals and Objectives	Walt Tribley	I, D	30	Shared understanding of what will be accomplished during the summer months
5.	Urgent Needs as determined by the accred. self-study, CBT, institutional goals)	Walt Tribley	I, D	40	Shared understanding of challenges the college is facing and ways the college may move forward
6.	Budget Update	Steve Crow	I	15	Information on potential changes to the budget
7.	Replacement Positions Classified -Custodian	Steve Crow	I	1	Information only
7.	Progress Report: IT Dept.: Health Check, March 2016	Mike Midkiff	I	5	Information on IT's work
8.	Important campus conversations	Diane Boynton, Walt Tribley	I, D	20	Opportunity for college members to share concerns, broach topics for College Council consideration
9.	Adjournment	Diane Boynton	A		End meeting by 4:00 pm