

College Council Agenda

June 10, 2014, 2:00 pm

Karas Room, LTC

College Council Members: Amelia Converse, Celine Pinet, Dan Fox, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Gary Bolen, Earl Davis, Scott Gunter, Kali Viker, Loran Walsh, Lyndon Schutzler (non-voting), Mark Clements, Marty Johnson, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMP Rep.

1. [May 27, 2014 minutes](#)

2. **Board Policies:**

3. **Action items:**

a.

4. **Information Items**

a. Network Operations Manager ([Job Description](#) and [New Position Rq.](#) (Earl Davis)

- [Supporting Narrative](#)

b. Chemistry position (Dr. Tribley)

c. Tentative Budget 2014-15 (Earl Davis)

d. [Goals, Values, Objectives](#) (Diane Boynton)

5. **Meeting Calendar:** June 25th is Board mtg for Tent. Budget;

next CC meeting—August 12 (action taken on Adopted Budget-Board meets August 27).

6. **Campus community comments**

Items for future meetings:

- Auditing courses: exploration of opportunities/challenges
- Online student services
- Online application/registration process
- Policy/process for reorganization