

## College Council Agenda

August 6, 2013, 2pm

Karas Room, LTC

College Council Members: Walter Tribley, Carsbia Anderson, Celine Pinet, Steve Ma, Michael Gilmartin, Julie Bailey, Gary Bolen, Mark Clements, DJ Singh, Stephanie Perkins, Fred Hochstaedter, Elizabeth Dilkes Mullins (for Adria Gerard), Alan Haffa, Lyndon Schutzler, Loren Walsh, Paula Norton (for Amelia Converse), Kali Viker, Suzanne Ammons, ASMPK Pres. (vacant), ASMPK Rep. (vacant)

### Campus Community Comments:

- 1) Minutes – June 11, 2013,
- 2) Information Items:
  - a) Election of co-chair
  - b) Admin Assist III-Instr. Contract Coordinator (Celine Pinet):
- 3) Action Items (see available handouts):
  - a) Final Budget (*1st reading-Steve Ma*):
  - b) Workability Contract (*1<sup>st</sup> reading – Marty Johnson*)
- 4) Accreditation Progress/Update *standing item* (Fred/Celine):
- 5) Enrollment Management Update (Celine):
- 6) Board Policy Adoptions:
  - a) 12-14 BPs from Academic Affairs:
- 7) Meeting Calendar: PLEASE MARK YOUR CALENDARS  
August 13<sup>th</sup> 2pm (2<sup>nd</sup> readings of Final Budget-due to Aug 19-20 “On Course Workshop”),  
Beginning with Sept. 3<sup>rd</sup>, CC returns to regularly recurring 1<sup>st</sup>/3<sup>rd</sup> Tuesdays at 2pm.  
  
BSI Annual Rpt to Chancellor’s Ofc ( 9/17 & 10/1 1<sup>st</sup>/2<sup>nd</sup> readings).
- 8) Discussion items for *future meeting*:
  - a. On line counseling/supportive service—(LaRon or??)
  - b. Online Applications and Registration Process: Current requirement is for students to apply for readmission again if they are absent from the college for one semester.
  - c. Policy / process for reorganization (added back).
- 9) Other:
  - a) Committee Reports-Tech. Committee will provide updates