

## College Council Agenda-*REVISED*

August 13, 2013, 2pm

Karas Room, LTC

College Council Members: Walter Tribley, Marty Johnson, 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, Amelia Converse, Kali Viker, Suzanne Ammons, ASMPC Pres. (vacant), ASMPC Rep. (vacant)
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### **Campus Community Comments:**

- 1) **Minutes – August 6, 2013,**
- 2) **Information Items:**
  - a) **Election of co-chair**
  - b) **Admin Asst. II- Marina (classified position replacement – Laura Franklin):**
  - c) **MLC Instructional Specialist (classified position replacement – Laura Franklin)**
  - d) **Student Services Realignment (Marty):**
- 3) **Action Items (see available handouts):**
  - a) **Final Budget (2nd reading-Steve Ma):**
  - b) **Workability Contract (2nd reading – Marty Johnson)**
- 4) **Accreditation Progress/Update if applicable (Fred/Celine):**
- 5) **Enrollment Management Update (Celine):**
- 6) **Board Policy Adoptions:**
- 7) **Proposed change for 2013-14 College Council meeting calendar(see attachment):**
- 8) **Items for future meeting:**
  - a. **BSI Annual Report** to Chancellor's Ofc (9/17 & 10/1 1<sup>st</sup>/2<sup>nd</sup> readings).
  - b. **On line counseling/supportive service—(LaRon or??)**
  - c. **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.
  - d. **Policy / process for reorganization (added back).**
- 9) **Other:**
  - a) **Committee Reports-Tech. Committee will provide updates**