

College Council Agenda-REVISED II

Sept., 10, 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, Alan Haffa, Lyndon Schutzler, Loran Walsh, Amelia Converse, Kali Viker, Suzanne Ammons, ASMPC Pres. (vacant), ASMPC Rep. (vacant)

Campus Community Comments:

- 1) **Minutes – August 13, 2013,**
- 2) **Information Items:**
 - a) **Membership clarification:**
 - b) **Student Financial Svc – Outreach Coordinator (Marty)**
- 3) **Action Items (see available handouts):**
 - a) **Election of co-chair (first/second reading??):**
- 4) **Accreditation Progress/Update *if applicable* (Fred/Celine):**
- 5) **Enrollment Management Update (Celine):**
- 6) College Council charge: To make recommendations to the president by October 31, 2013 in preparation of balancing the college's budget by June 2014.
 1. The problem: How might the college increase enrollment and cut costs to create a balanced budget?
 2. Laying the groundwork:
 - a. What norms should we establish to complete this work? (For example, "We will attack the problem, not one another.")
 - b. What criteria will we use for decision making? (For example, "Our recommendations must be in keeping with state regulations.")
 - c. What information do we need to accomplish the task? (For example, "We need to understand where the most significant chunks of our budget are going.")
 - i. Who will be responsible for locating and sharing the information?
 - ii. How shall we share information?
 - d. What steps should we take to accomplish the goal? (For example, "Ask the college community to share cost-saving ideas.")
 3. The work: Who will do what by our next meeting?
4. **Board Policy Adoptions:**
5. **Items for *future* meeting:**
 - a. **BSI Annual Report** to Chancellor's Ofc (9/24 & 10/8 1st/2nd 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.**
6. **Other: Committee Reports-Tech. Committee will provide updates**