

College Council Agenda

June 11, 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 – May 28, 2013,
- 2) Information Items:
 - a) Library Spec. - Interlibrary Loans, Periodicals & Circ. Desk (replacement – Celine):
 - b) Music Facilities FPP and Five Year Capital Outlay Plan (Vicki Nakamura):
- 3) Action Items (see available handouts):
 - a) Tentative Budget (*second reading-Steve Ma*):
 - b) Laboratory Specialist II-Chemistry. (second reading – Celine):
 - c) Instructional Specialist-Library Spec. Circ. Desk-(second reading Celine):
 - d) SLO Committee Platform/Direction (second reading - Fred):
 - From ASCCC President Michelle Pilati's March 2013 update.
[http://www.asccc.org/newsletter archive](http://www.asccc.org/newsletter_archive)
 - e) Planning and Resource Allocation Chart (final review/update/approval):
 - f) Bylaws of College Council (final review/update/approval):
- 4) Accreditation Progress/Update *standing item* (Fred/Celine):
- 5) Enrollment Management Update (Celine):
- 6) Board Policy Adoptions:
- 7) Meeting Calendar: PLEASE MARK YOUR CALENDARS
August 6th & 13th (1st and 2nd readings of Final Budget), 2pm
Aug. 19th & 20th is "On Course Workshop"
- 8) Discussion items for *future* meeting:
 - a. On line counseling/supportive service—(LaRon or??)
- 9) Other:
 - a) Committee Reports-Tech. Committee will provide updates