

College Council Committee Agenda

August 22, 2017; 9:00 – 11:00 a.m.

President’s Conference Room, College Center

**Committee Mandate:** *To act on College committee and constituency recommendations, to foster College communication and information sharing, and to review overall College operations.*

1. **CALL TO ORDER** 
   1. Roll Call
   2. Welcome
   3. Adoption of \*\*Agenda
   4. \*Approval of Minutes:

* \*August 8, 2017

1. **SPECIAL REPORTS/UPDATES**

2.1 Constituency Updates

**Associated Student Government** (Carlos Bahena)

**Academic Senate** (Stephen Barnes)

**Classified Senate** (Kevin Donahue)

**Management Team** (Lori Adrian)

2.2 FYI- Coastline White Paper on Online College

2.3 College Event Calendar

* **ASG Fall Training,** August 21-23, 2017, 8:00am-5:00pm
* **Movie Night**, September 15, 2017, Newport Beach Campus.
* **EOPS Toy Drive**, Oct 2-Nov 1, 2017
* **Classified Senate Fall Festival**, October 27, 2017, 12:00-1:30 p.m., College Center patio

1. **PRESIDENT/VPs Brief Reports** (Adrian, Groot, Miyashiro, Nguyen, Rodriguez)(1-2 min)

**4. ACTION ITEMS**

4.1 Follow up on Action Items from July 11, 2017 meeting:

4.1.1 Stephen Barnes to discuss proposal of an additional representative to serve on the Facilities Committee in order to represent Art and Science.

**5. STANDING REPORTS**

* 1. Budget Update (Christine Nguyen)
  2. PIEAC (Stephen Barnes/Vince Rodriguez)
  3. \*Program/Department Review (Stephen Barnes/Aeron Zentner)
  4. Student Success Committee (Ross Miyashiro)
  5. Facilities, Safety & Sustainability (FSS) Committee (Christine Nguyen)
  6. Technology Committee (Christine Nguyen)
  7. Accreditation (Vince Rodriguez)
  8. Financial Aid Federal Program Review

**6. DISCUSSION ITEMS**

6.1 Final Plans and Schedule: All College/Flex Day (Ann/Vince)

6.2 College Council Goals for 2017-18 (Lori to provide draft)

6.3 Vacation Planning (Vince)

6.4 College Committee List 2017-18

6.5 ***Add Dean of Institutional Effectiveness to College Council (Lori’s agenda addition)***

6.6 Travel Ban (Kevin Donahue)

**7. ANNOUNCEMENTS**

1. **SUMMARY OF KEY ITEMS DISCUSSED/ACTIONS TAKEN**
2. **ADJOURNMENT**

9.1 Items for next meeting:  
 *\*Attachment has been emailed.   
\*\*Attachment available at meeting.*