

College Council Committee Agenda

September 12, 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
2. **SPECIAL REPORTS/UPDATES**

2.1 Constituency Updates

**Associated Student Government** (Carlos Bahena)

**Academic Senate** (Stephen Barnes)

**Classified Senate** (Kevin Donahue)

**Management Team** (Lori Adrian)

2.3 College Event Calendar

* **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**

**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
	9. Student Scorecard/Student Achievement Data
	10. Guided Pathways

**6. DISCUSSION ITEMS**

6.1 College Committee List 2017-18

6.2 College Council Goals (Lori)

**7. ANNOUNCEMENTS**

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

 8.1 Report on Accreditation (list accreditation standards)

 8.2 Submit Accreditation report by November 2018

1. **ADJOURNMENT**

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