

College Council Agenda

October 10, 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:

* September 26, 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 College Event Calendar

* CyberSecurity Awareness & Tech Expo, October 13, 2017, 6 – 9pm at GGC
* ASGCCC Event: Fall Carnival, October 26, 2017, 4 – 7pm at GGC
* CyberTech Girls OC, October 28, 2017, 9am – 2pm at GGC
* ECHS Day Event: November 1, 2017, 10am – 2pm at NBC
* ASGCCC Event: Stress Relief Therapy Dogs, December 6, 2017, 12 – 3pm at GGC

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

**4. ACTION ITEMS**

* 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. ***DEFERRED, Christine, Vince, Stephen & Debbie will meet on October 9 to discuss.***

* 1. Follow-Up on Action Items from August 22, 2017 meeting:

4.2.1 **Stephen Barnes** will provide a report from the Governance Task Force along with a list of committee members. ***DEFERRED, Task Force meeting on October 12***

4.2.2 **Kevin** will provide a list and a recommendation for faculty and staff to adhere to the college’s travel requirements related to the LDTQ and the Travel Ban to Dr. Adrian for presentation at Chancellor’s Cabinet. ***DEFERRED.***

**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 (Stephen Barnes)
  5. Facilities, Safety & Sustainability (FSS) Committee (Christine Nguyen)
  6. Technology Committee (Christine Nguyen/Joycelyn Groot)
  7. Accreditation (Vince Rodriguez)
  8. Financial Aid Federal Program Review (Lori Adrian)
  9. Student Scorecard/Student Achievement Data
  10. Guided Pathways (Lori Adrian/Aeron Zentner)

**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**
2. **ADJOURNMENT**

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