

College Council Agenda

November 28, 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.*

## CALL TO ORDER

* 1. Welcome
  2. Adoption of \*Agenda
  3. Approval of Minutes: \*\*October 24, 2017

## SPECIAL REPORTS

* 1. Constituent Reports
     1. Associated Student Government (Carlos Bahena)
     2. Academic Senate (Stephen Barnes)
     3. Classified Senate (Kevin Donahue)
  2. President and Executive Team Reports

## ACTION ITEMS

* 1. Follow-Up on Action Items from September 26, 2017 meeting:
     1. **Vince** to follow up with Canvas Implementation Team regarding the process which has been created for requesting shells**.** Vince reported that process is still being reviewed in order to determine needs and identify the population. – ***ONGOING***
     2. **Carlos** to discuss the placement of a student rep on the Accreditation Steering Committee at the next ASG meeting, as requested by Danny Pittaway. Carlos reported that ASG is still in the process of locating a student rep to serve on the Accreditation Steering Committee. However, they have not found anyone available to serve as yet. ***ONGOING***
  2. Follow-Up on Action Items from October 10, 2017 meeting:
     1. **Vince and Stephen** to provide follow-up and report on course review process to ensure implementation of *RSI* for the Financial Aid Federal Program Review. **Vince** to advise FSC to provide series of workshops on RSI & LDA procedures and guidelines for course review. RSI Task Force has been created and Vince has arranged for workshops to be conducted. Faculty will be contacted directly. – ***ONGOING***
  3. Follow-Up on Action Items from October 24, 2017 meeting *(new items)*:

3.5.1 **Aeron** will provide a report on scorecard breakdown at the next meeting.

## 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. Scorecard/Achievement Data (Aeron Zentner)
  10. Guided Pathways (Lori Adrian/Aeron Zentner)

## DISCUSSION ITEMS

* 1. SSSP/BSI/SE Data and Status (A. Zentner)
  2. Planning Wing Scorecards – Revised (A. Zentner)
  3. PRT December Visit Update and Documents (A. Zentner/L. Adrian)

## ANNOUNCEMENTS

## ADJOURNMENT

Next Meeting: December 12, 2017, 9:00 – 11:00 a.m.

*\*Attachment has been emailed.   
\*\*Attachment available at meeting.*