

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.*