

College Council Agenda

June 12, 2018, 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\*:
     1. May 22, 2018

## SPECIAL REPORTS and UPDATES

* 1. Constituent Reports
     1. Associated Student Government (Jonathan Gomez)
     2. Academic Senate (Stephen Barnes)
     3. Classified Senate (Kevin Donahue)
  2. College Event Calendar:
     1. Classified Senate End-of-Year Installation Luncheon, June 21, 2018, College Center
     2. Fall 2018 Art Lecture Series - September 19, 26, October 17, 31, November 7 and 14, 2018
     3. “Workshops with Carl” (Art) - October 19, 26, November 2, 9, and 16, 2018

## ACTION ITEMS

3.1 \*Approve Coastline Participatory Governance Philosophy and Procedures

## DISCUSSION/INFORMATION ITEMS

1. College Council 2018-19 (Goals, Planning)

## STANDING REPORTS

* 1. President and Executive Team Reports – Adrian, Groot, Nguyen, Rodriguez
  2. Budget Update (Christine Nguyen)
  3. PIEAC (Stephen Barnes/Vince Rodriguez)
  4. Program/Department Review (Stephen Barnes/Aeron Zentner)
  5. Student Success Committee (Stephen Barnes)
  6. Facilities, Safety & Sustainability (FSS) Committee (Christine Nguyen)
  7. Technology Committee (Christine Nguyen/Joycelyn Groot)
  8. Accreditation (Vince Rodriguez)
  9. Financial Aid Federal Program Review (Lori Adrian)
  10. Scorecard/Achievement Data (Aeron Zentner)
  11. Guided Pathways (Lori Adrian/Aeron Zentner)
  12. RSI Task Force Updates (Vince Rodriguez)

## ANNOUNCEMENTS

## ADJOURNMENT

Next Meeting: August 21, 2018; 9:00 – 11:00 a.m., President’s Conference Room

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