

Coastline Management Meeting (CMT) Agenda

November 7, 2017

9:00 – 11:00 a.m.

College Center - 4th Floor Conference Room

**Committee Mandate**:To review and improve College operations and management through sharing information, discussion, and staff development.

1. **CALL TO ORDER**
   1. Roll Call
   2. Welcome
   3. Adoption of Agenda
   4. Approval of Minutes

* \*July 19, 2017 ( Special CMT Meeting)
* \*August 1, 2017
* \*September 5, 2017

1. **SPECIAL REPORTS & UPDATES (15 minutes per)**

2.1 Luminis/MyCCC and Single Sign-On - Rupa Saran, Sr. Director IT Applications & Development

1. **ACTION ITEMS**
   1. From September 5, 2017 Meeting *(new items)*:

3.1.1 **Vince** **and Danny Pittaway** will provide a report and summary of the Accreditation Standards work completed to date.

1. **STANDING REPORTS (2 minutes per)**
2. Accreditation – V. Rodriguez
3. PIEAC – S. Barnes, V. Rodriguez
4. Budget – C. Nguyen
5. Academic Senate – S. Barnes
6. Classified Senate – K. Hipp
7. Associated Student Government (ASG) – N. Brais
8. President’s Report – L. Adrian
9. Executive Team Report – J. Groot, C. Nguyen, V. Rodriguez
10. HR Report – R. Akins
11. Financial Aid Federal Program Review Update
12. **DISCUSSION ITEMS**

5.1 Serving the homeless

5.2 Work Hours

5.3 \*AP/BP 3900 – Speech: Time, Place, Manner

5.4 2018 Managers Retreat

5.5 Spring 2018 Classified Flex/All-College Meeting

1. **HOT TOPICS**
2. **ANNOUNCEMENTS**
3. **ADJOURNMENT**

**9. CDMA – CLOSED SESSION**

\*Attachment

Next Meeting: December 5, 2017