

Coastline Management Meeting (CMT) Agenda

February 6, 2018, 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.

## CALL TO ORDER

* 1. Welcome
  2. Adoption of Agenda
  3. \*Approval of Minutes – January 16, 2018

## OPEN SESSION SPECIAL REPORTS & UPDATES (15 minutes per)

* 1. Agenda Format Draft Template – D. Thompson
  2. Committee Member Expectations Draft – A. Zentner
  3. CalFresh / Food Pantry – J. Mendez
  4. \*Upcoming A2I2 Guided Pathways Visits – L. Adrian, A. Zentner

## REPORTS (5 minutes per)

* 1. Presidents Update (Cabinet)
  2. Regulatory Items
     1. Accreditation
     2. HR
     3. Institutional Effectiveness
     4. Budget
  3. Academic Senate
  4. Classified Senate
  5. ASG

## OPEN SESSION ANNOUNCEMENTS & DISCUSSION (5 minutes per)

* 1. Flex Day Activity – S. Blair, A. Zentner

MOVE TO CLOSED SESSION

1. ACTION ITEMS (15-30 minutes)
   1. Guided Pathways Themes – Discussion Guide Follow-Up
2. PROFESSIONAL DEVELOPMENT (30 minutes)
   1. Retreat Planning/Professional Development Day Planning
      1. Appreciative Inquiry
      2. Emotional Intelligence
      3. Planning for 2018-19
3. CLOSED SESSION ANNOUNCEMENTS & DISCUSSION (5 minutes per)
   1. Familiarization with the \**Integrated Planning Guide/*Ideas for Providing Information to Others – A. Zentner
4. ADJOURNMENT

\*Attachment   
Next Meeting: March 6, 2018

For next meeting:

District Wide Strategic Plan 2014-17 – Andrea Serban, Vice Chancellor, Educational Services and Technology