

COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

September 24, 2013; 9:00 – 11:00 a.m.

This meeting is open to all Coastliners.

Present	Members (10)	Title
	Lori Adrian	Chair, President
	Ann French	President, Classified Senate
	Joycelyn Groot	Military/Contract Ed or Learning Information Technologies
	Pedro Gutiérrez	President, Academic Senate
	Rick Lockwood	Vice President, Academic Senate
	Michelle Ma	Director, Marketing and Public Relations
	Christine Nguyen	Vice President, Administrative Services
	Vince Rodriguez	Vice President, Instruction/Student Services
	Sofia Sourivong	Associated Student Government
	Mark Worden	Vice President, Classified Senate

Guests: Kevin Donahue

Recorder: Laila Rusamiprasert/Kathy Surgenor

College Event Calendar

- 8th Annual Walk for Brain Injury Awareness, March 22, 2014; 8 – 11am; Huntington Central Park

1.0 Constituency Updates

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|-----|--------------------------|-----------------|
| 1.1 | Academic Senate Update | Pedro Gutiérrez |
| 1.2 | ASG Update | Sofia Sourivong |
| 1.3 | Classified Senate Update | Ann French |

2.0 Old Business

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|-----|--|------------------------|
| 2.1 | College Committee List Update | Laila
Rusamiprasert |
| 2.2 | Accreditation Update | Vince Rodriguez |
| 2.3 | Seaport Evaluation Update | Lori Adrian |
| 2.4 | Hiring Update | Christine Nguyen |
| 2.5 | Enrollment Update | Vince Rodriguez |
| 2.6 | College Goals and Priorities
Instruction
Student Services
Administrative Services | All |

2.7	Faculty Prioritization Process	Lori Adrian
2.8	Committee Report Form Update	Michelle Ma
3.0	New Business	
3.1	Study Abroad Advisory Group	Kevin Donahue
3.2	PIEAC Mandate <i>To provide oversight and leadership in support of institutional effectiveness and, through ongoing intentional College-wide evaluation, dialogue, planning, coordination, and use of systematic data to ensure student learning, ensure that the College fulfills its mission and meets or exceeds institutional accreditation standards. PIEAC makes recommendations to the president through College Council.</i>	Pedro Gutierrez Vince Rodriguez
3.3	Innovation Summit	Lori Adrian
4.0	Hot Topics	
4.1	President's Draft Goals 2013-14	Lori Adrian
5.0	President's Report	Lori Adrian
	<ul style="list-style-type: none"> • District Governance Council • Chancellor's Cabinet 	
6.0	Vice President's Reports	Vince Rodriguez Christine Nguyen
	<ul style="list-style-type: none"> • VP I&SS • VPA 	
7.0	Miscellaneous/Other Business	

Next Meeting: October 8, 2013, President's Conference Room