

COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

October 22, 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	President, Associated Student Government
	Mark Worden	Vice President, Classified Senate

Guests:

Recorder: Kathy Surgenor

Review of Minutes

- October 8, 2013 Meeting Minutes

1.0 Constituency Updates

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

2.0 Old Business

- | | | |
|-----|--|-----------------|
| 2.1 | Follow Up Action Items from September 24, 2013 meeting: | |
| | A. Action: Committee Support Training will be scheduled and an announcement will be generated. | Lori Adrian |
| | B. Action: It was recommended that a script and/or Q & A's be developed to assist staff in answering questions about CCCD's accreditation. District wide Marketing will provide a draft at the next meeting. | Michelle Ma |
| 2.2 | Follow Up on Action Items from October 8, 2013 meeting: | |
| | A. Action: Vince will provide the Mandate and Membership for Planning Council at the next meeting. | Vince Rodriguez |

3.0 Standing Items

- | | | |
|-----|--|-------------|
| 3.1 | PIEAC Update | Vince/Pedro |
| 3.2 | Committee Updates | |
| | A. Budget | |
| | B. College Professional Development & Leadership | |
| | C. Distance Learning & Technology | |
| | D. Facilities, Safety & Sustainability | |
| | E. PIEAC | |
| | F. Student Success & Matriculation | |

3.3	Accreditation Update	Vince Rodriguez
4.0	New Business	
4.1	Personnel update re: Site Rep Transition	Joycelyn Groot
4.2	Hiring Update	Christine/Vince
4.3	Instructional Planning Council <ul style="list-style-type: none"> • Charge • Membership 	Vince Rodriguez
4.4	Student Services Planning Council	Vince Rodriguez
4.5	Administrative Services Planning Council	Christine Nguyen
5.0	Hot Topics	
6.0	President's Report <ul style="list-style-type: none"> • District Governance Council • Chancellor's Cabinet • Board Meeting, October 16, 2013 	Lori Adrian
7.0	Vice President's Reports <ul style="list-style-type: none"> • VP I&SS • VPA 	Vince Rodriguez Christine Nguyen
8.0	Miscellaneous/Other Business	
9.0	Agenda for next meeting	

Next Meeting: November 12, 2013, President's Conference Room