

COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

November 26, 2013; 9:00 – 11:00 a.m.

This meeting is open to all Coastliners.

Present	Members (10)	Title
	Lori Adrian	Chair, President
	John Colson	Interim Vice President, Student Services
	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
	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: Bob Nash, Nate Harrison

Recorder: Kathy Surgenor

Review of Minutes

- Re Review of October 22, 2013 (for Joycelyn Groot's changes)
- November 12, 2013 Meeting Minutes

College Event Calendar

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 on Action Items from September 24, 2013 meeting: | |
| | A. Committee Support Training will be scheduled and an announcement will be generated. | Dr. Lori Adrian |
| | B. Vince will forward a draft of Q & A's for CCCD's accreditation to Michelle and bring back to College Council. | Vince Rodriguez |
| 2.1 | Follow Up on Action Items from October 8, 2013 meeting: | |
| | A. Vince will send out a draft of the Mandate and Membership for the Planning Council to the Committee electronically. | Vince Rodriguez |
| | B. Three VP's to provide drafts of the Planning Council Committee List structure for review by December 3, 2013. | Vince Rodriguez
John Colson
Christine Nguyen |
| 2.2 | Follow Up on Action Items from October 22, 2013 meeting: | |
| | A. Dr. Adrian will follow-up with Richard Patterson directly regarding the completion of the LMS survey. | Lori Adrian |
| | B. Christine Nguyen will provide the design of the restructure for the first floor reception area. | Christine Nguyen |

2.3	Follow Up on Action Items from November 12, 2013 meeting:	
	A. John Colson will research the policy for free speech and provide recommendations back to this Committee	John Colson
	B. Kathy will provide revisions to Laila for updating Committee Lists. (COMPLETED)	Kathy Surgenor
	C. John Colson will make recommendations and provide updates for vacant Student Services positions	John Colson
	D. Sofia Sourivong will make recommendations and provide updates for vacant ASG positions	Sofia Sourivong
	E. Ann French will make recommendation and provide update for Visual Art Exhibition & Performing Arts Activity Work Group	Ann French
3.0	Standing Items	
3.1	PIEAC Update	Vince Rodriguez /Pedro Gutiérrez
3.2	Accreditation Update	Vince Rodriguez
3.3	Student Success Committee Update	
	<ul style="list-style-type: none"> • John Colson as co-chair Update Report	
4.0	New Business	
4.1	State Compliance and Next Steps	Joycelyn Groot
4.2	Diversity, International & Intercultural Work Group	Bob Nash
4.3	Committee Membership	All
4.4	Hiring Update	Christine/Vince
5.0	Hot Topics	All
6.0	President's Report	Lori adrian
7.0	Vice President's Reports	
	<ul style="list-style-type: none"> • VPI • VPSS • VPA 	Vince Rodriguez John Colson Christine Nguyen
8.0	Miscellaneous/Other Business	
9.0	Agenda Items for next meeting	

Next Meeting: December 10, 2013, President's Conference Room