

COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

December 10, 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
	Pedro Gutiérrez	President, Academic Senate
	Elaine Hill	Acting Director, Marketing, PR & Graphics
	Rick Lockwood	Vice President, Academic Senate
	Christine Nguyen	Vice President, Administrative Services
	Vince Rodriguez	Vice President, Instruction/Student Services
	Sophia Sourivong	President, Associated Student Government
	Mark Worden	Vice President, Classified Senate

Guests:

Recorder: Kathy Surgenor

Review of Minutes

- November 26, 2013 Meeting Minutes

College Event Calendar

1.0 Constituency Updates

- | | | |
|-----|--------------------------|------------------|
| 1.1 | Academic Senate Update | Pedro Gutiérrez |
| 1.2 | ASG Update | Sophia 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. Vince will forward a draft of Q & A's for CCCD's accreditation to Michelle and bring back to College Council by December 10. | Vince Rodriguez |
| 2.2 | Follow Up on Action Items from October 8, 2013 meeting: | |
| | A. Action: Vince will send out a draft of the Mandate and Membership for the Planning Council to the Committee electronically. | Vince Rodriguez |
| | B. Action: New Action: After review by the constituency groups, the Planning Council Charge and structure will be submitted to College Council for approval by December 10, 2013. | Vince Rodriguez
John Colson
Christine Nguyen |
| 2.3 | Follow Up on Action Items from October 22, 2013 meeting: | |
| | A. Action: Christine Nguyen (for Dr. Adrian) will follow-up with Richard Patterson directly regarding the completion of the LMS survey by December 10. | Christine Nguyen |
| | B. Action: Christine Nguyen will create a task force for renovation of the entire college center. Renovation of the reception area will be discussed at President's Cabinet and recommendations will be provided at the next College Council meeting on December 10. | Christine Nguyen |
| 2.4 | Follow Up on Action Items from November 12, 2013 meeting: | |

A. Action: John Colson will confer with Bill Kerwin regarding the clarification of the General Purpose Posting Locations issue in the AP3900 document on Free Speech and whether to remove or change that specific paragraph.

B. Action: Christine and John will research new bulletin boards for the free speech areas at Coastline facilities.

Christine Nguyen
John Colson

C. Action: Academic Senate will forward recommendations to John Colson to serve on the three hiring committees for the vacant Student Services positions.

John Colson

2.5 Follow Up on Action Items from **November 26, 2013** meeting:

A. Action: Rick Lockwood will forward names of representatives to Christine Nguyen to serve on the District LMS Task Force.

Action: ASG will forward names of representative(s) to Christine Nguyen to serve on the District LMS Task Force.

B. Action: Rick Lockwood will present the final draft of the LMS Task Force criteria to College Council after the January 4 meeting.

C. Action: Vince will send a follow-up E-mail requesting the college community to provide feedback on the Accreditation Report Draft by December 4, 2014.

D. Action: John Colson will provide revisions and updates to the Student Success Committee to be submitted to College Council at the next meeting on December 10.

E. Action: John will provide a report on the Student Success Committee at the next meeting on December 10.

F. Action: Members to consider imbedding diversity into other committees and deleting the Diversity, International & Intercultural Work Group. Place on next Agenda for discussion and a final decision.

3.0 Standing Items

3.1 PIEAC Update

Vince Rodriguez
/Pedro Gutiérrez
Vince Rodriguez

3.2 Accreditation Update

3.3 Student Success Committee Update

- John Colson as co-chair
- Update Report

John Colson

4.0 New Business

4.1 All-College Meeting

- February 7, 2014 (Confirm or not)
- Newport Beach Center
- Theme

L. Adrian

4.2 Center for Teaching and Learning

P. Gutierrez
R. Lockwood
All

5.0 Hot Topics

6.0 President's Report

Lori Adrian

7.0 Vice President's Reports

- VPI
- VPSS
- VPA

Vince Rodriguez
John Colson
Christine Nguyen

8.0 Miscellaneous/Other Business

9.0 Agenda Items for next meeting

Next Meeting: January 14, 2013, President's Conference Room