

# COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

April 22, 2014; 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	Executive Dean, Business Development & Entrepreneurship
	Pedro Gutiérrez	President, Academic Senate
	Rick Lockwood	Vice President, Academic Senate
	Christine Nguyen	Vice President, Administrative Services
	Vince Rodriguez	Vice President, Instruction
	Sophia Sourivong	President, Associated Student Government
	Mark Worden	Vice President, Classified Senate

Guests:

Recorder: Laila Mertz

## Review of Minutes

- Minutes February 25, 2014 Meeting
- Minutes of March 11, 2014 Meeting

## College Event Calendar

- Coastline's Academic Triathlon – May 9, 2014 1-4 pm, Garden Grove Center
- Summer Technology Institute – July 24 and 25, Garden Grove Center

## 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 <b>January 14, 2014</b> meeting:   |                  |
| 2.1A | <u>Follow Up:</u> Christine reported that District has just provided the first communication about the Affordable Care Act. District is trying to determine whether there will be any issues with the implementation of the Affordable Care Act with regard to current part-time faculty. It does not appear that there are any issues, but District needs to rule out any complications. | Christine Nguyen |
| 2.2  | Follow Up on Action Items from <b>February 25, 2014</b> meeting:  |                  |
| 2.2A | <b>Action:</b> Christine Nguyen will research the non-smoking policy signage and enforcement of the smoking policy.   | Christine Nguyen |

Follow Up: Is on the Facility Agenda for discussion this Thursday. Designated smoking areas are not yet established but 20 feet away from any building is a policy that would follow state law requirements. E-smoking will also be discussed. Will bring this action back at next meeting.

**New Action:** Defer until last meeting in March.

2.3	Follow Up on Action Items <b>March 11, 2014</b> meeting:	
2.3A	<b>Action:</b> Laila will send the Committee List to the Council	Laila Mertz
2.3B	<b>Action:</b> Committee will provide feedback from their constituencies regarding the renaming of the College Centers to Schools.	All
2.3C	<b>New Action:</b> Council will revisit the renaming of the College Centers to Schools at the next College Council Meeting.	All
<b>3.0</b>	<b>Standing Items</b>	
3.1	PIEAC Update <ul style="list-style-type: none"> <li>• Recommendations</li> </ul>	Vince Rodriguez/ Pedro Gutiérrez
3.2	Accreditation Update	Vince Rodriguez
<b>4.0</b>	<b>New Business</b>	
4.1	Budget	Christine Nguyen
4.2	FTES/Enrollment Update	Vince Rodriguez
4.3	All-College Meeting – Fall 2014	Lori Adrian
4.4	Rental/Lease of Newport Beach Facilities	Lori Adrian
4.5	Student Success Scorecard	Jorge Sanchez
4.6	Early College High School	Lori Adrian
<b>5.0</b>	<b>Hot Topics</b>	All
<b>6.0</b>	<b>President’s Report</b>	Lori Adrian
<b>7.0</b>	<b>Vice President’s Reports</b> <ul style="list-style-type: none"> <li>• VPI</li> <li>• VPSS</li> <li>• VPA</li> </ul>	Vince Rodriguez John Colson Christine Nguyen
<b>8.0</b>	<b>Miscellaneous/Other Business</b>	
<b>9.0</b>	<b>Agenda Items for next meeting</b>	

Next Meeting: May 13, 2014, President’s Conference Room