

# COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

May 13, 2014; 9:00 – 11:00 a.m.

This meeting is open to all Coastliners

Present	Members (11)	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
	Nhadira Johnson	Interim Director, Marketing
	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: Jorge Sanchez  
 Recorder: Kathy Surgenor

## Review of Minutes

- Minutes April 22, 2014

## College Event Calendar

- CTE Digital Graphic Arts Pathway Day, May 29 8:00 -1:00 p.m.; GGC Room 122
- Paralegal Studies Program Orientation, Various Dates and Times throughout 2014-15 at NBC
- Speed Interviewing Workshop for Paralegal Students; Various Dates and Times throughout 2014-15 at NBC

## 1.0 Constituency Updates

- |     |   |  |                  |
|-----|---|--|------------------|
| 1.1 | Academic Senate Update  |  | Pedro Gutiérrez  |
| 1.2 | ASG Update <ul style="list-style-type: none"> <li>• *ASG By-Laws Changes</li> </ul> |  | Sophia Sourivong |
| 1.3 | Classified Senate Update  |  | Ann French       |

## 2.0 Old Business

- |      |  |  |               |
|------|--|--|---------------|
| 2.1  | Follow Up on Action Items from <b>April 22, 2014</b> meeting:  |  |               |
| 2.1A | <b><i>New Action: Committee members will discuss designated smoking areas for Coastline with their constituencies and report back to College Council at the next meeting.</i></b>        |  | All           |
| 2.1B | <b><i>New Action: Committee will continue discussion and changes to Committee Lists at the next meeting.</i></b>   |  | All           |
| 2.1C | <b><i>New Action: Table discussion of renaming College Centers until the next Meeting.</i></b>   |  | All           |
| 2.1D | <b><i>Action: The Committee will confer with their constituencies to discuss any concerns and approval of the rental proposals for the Newport Beach Center at the next meeting.</i></b> |  | All           |
| 2.1E | <b><i>Action: Jorge to create a Student Success Comparison report on the Federal Scorecard for the next meeting.</i></b>   |  | Jorge Sanchez |

2.1F	<b>Action: Vince will confer with faculty who may have concerns about the Early College High School Program and report back to the Committee at the next meeting.</b>	All
<b>3.0</b>	<b>Standing Items</b>	
3.1	PIEAC Update <ul style="list-style-type: none"> <li>Budget</li> <li>Recommendations</li> <li>College Council recommended adding funds for marketing and professional development</li> </ul>	Vince Rodriguez/ Pedro Gutiérrez
3.2	Accreditation Update	Vince Rodriguez
<b>4.0</b>	<b>New Business</b>	
4.1	College Planning Workshop – Follow Up Actions <ul style="list-style-type: none"> <li>Instruction (Vince)</li> <li>Student Services (John)</li> <li>Administration (Christine)</li> <li>Research (Jorge)</li> </ul>	Lori Adrian
4.2	Budget	Christine Nguyen
4.3	FTES/Enrollment Update	Vince Rodriguez
4.4	Fall 2014 All-College Meeting <ul style="list-style-type: none"> <li>Date: September 5, 2014</li> <li>Theme</li> <li>Speaker</li> </ul>	Lori Adrian
4.5	Rental/Lease of Newport Beach Facilities <ul style="list-style-type: none"> <li>Classrooms</li> <li>Kitchen</li> <li>Parking Spaces (20)</li> </ul>	Lori Adrian
4.6	Student Success Scorecard <ul style="list-style-type: none"> <li>State</li> <li>Federal</li> <li>College</li> </ul>	Jorge Sanchez
4.7	Early College High School/NMUSD	Vince Rodriguez
4.8	Health Status: Seaport/LMS Program	Joycelyn Groot
4.9	Flexible Work Hours – Summer June 9 – August 11	Lori Adrian
4.10	Summer College Council Meeting Schedule	Lori Adrian

4.11 District Strategic Planning  
a. Statement of Philosophy  
b. \*Vision and Mission Statements (feedback by June 9)  
c. Strategic Goals  
Lori Adrian

4.12 \*IT Security Plan  
Lori Adrian

4.13 CTL Update  
Rick Lockwood/  
Pedro Gutiérrez/  
Vince Rodriguez  
Christine Nguyen

4.14 Hiring Update

**5.0 Hot Topics** All

**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**

\*Attachment

Next Meeting: May 27, 2014, President's Conference Room