

COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

August 12, 2014; 9:00 – 11:00 a.m.

This meeting is open to all Coastliners

Present	Members (11)	Title
EXC	Lori Adrian	Chair, President
EXC	Diana Agag-Maxwell	Vice President, Classified Senate
	John Colson	Interim Vice President, Student Services
	Joycelyn Groot	Executive Dean, Business Development & Entrepreneurship
	Ann Holliday	President, Academic Senate
	Nhadira Johnson	Interim Director, Marketing
EXC	Rick Lockwood	Vice President, Academic Senate
	Christine Nguyen	Vice President, Administrative Services
	Vong Nguyen	President, Associated Student Government
	Vince Rodriguez	Vice President, Instruction
	Mark Worden	President, Classified Senate

Guests: Stephani Rogers (for Diana)

Recorder: Kathy Surgenor

Review of Minutes

- Minutes July 8, 2014

College Event Calendar

- 9th Annual Walk for Brain Injury Awareness – October 11, 2014, Huntington Central Park. 8:00 a.m. – 11:00 a.m.

1.0 Constituency Updates

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| 1.1 | Academic Senate Update | Ann Holliday |
| 1.2 | ASG Update | Vong Nguyen |
| 1.3 | Classified Senate Update | Mark Worden |

2.0 Old Business

2.1 Follow Up on Action Items from **July 8, 2014** meeting:

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|------|---|-----------------|
| 2.1A | <i>New Action: Committee will continue discussion and changes to Committee Lists at the next meeting.</i> | All |
| 2.1B | <i>Action: Table continuation of review and discussion of all revisions to the Committee lists until the next meeting after Christine confers with Dr. Adrian.</i> | Laila Mertz/All |
| 2.1C | <i>Action: Ann Holliday will send Laila all revisions for the Program & Department Review Academic Senate Subcommittee List.</i> | Ann Holliday |
| 2.1D | <i>Action: Reservation for location of CCC's 2015 Commencement ceremony will move forward to reserve the facility at OCC. However discussion is tabled until next meeting when members will provide alternative options.</i> | John Colson/All |

2.2	Update on Contract Ed Reorg (added to Agenda)	Joycelyn Groot
3.0	Standing Items	
3.1	Budget Update	Christine Nguyen
4.0	New Business	
4.1	Hiring Update	Christine Nguyen
4.2	All-College Meeting Date	All
5.0	Hot Topics	All
6.0	President's Report – No Report	Lori Adrian
7.0	Vice President's Reports	
	<ul style="list-style-type: none"> • VP I • VPSS • VPA 	Vince Rodriguez John Colson Christine Nguyen
8.0	Miscellaneous/Other Business	
9.0	Agenda Items for next meeting	

Next Meeting: September 9, 2014, President's Conference Room