

COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

September 9, 2014; 9:00 – 11:00 a.m.

This meeting is open to all Coastliners

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

Guests: Dave Thompson, Laurie Melby, Laila Mertz

Recorder: Kathy Surgenor

Review of Minutes

All

- Minutes of August 12, 2014

College Event Calendar

All

- **Operation Entrepreneurship:** October 3-4; NBC. Contract Education Department to host the Ice House Entrepreneurship Workshop. The workshop is made possible by a grant from the California Community Colleges and administered by Rancho Santiago Community College District. The workshop is a highly interactive learning program designed to engage Student-Veterans in the fundamental aspects of entrepreneurial mindset and the unlimited opportunities it can provide. Participants will include Military, Veterans, local entrepreneurs and business owners, and staff. Security and maintenance support staff will be provided both days.
- **EOPS Annual Toy Drive:** October 1-31, 2014
- **University Representatives and Site Visits:** Various dates throughout 2014-15. Counseling Dept.
- **CCC Commencement Ceremony:** May 15, 2015, OCC Robert Moore Theater
- **Art Gallery Fall 2014 Lecture Series:** September 10, 24, October 8, 22, November 5, 19, and December 3, 2014. To provide information on various aspects of art related topics for art students at NBC.
- **TechSmith Day in Orange County:** September 17, 2014, GGC. On-site information sharing/networking and professional development training of Tech Smith products in support of the Online Education Initiative.
- **Art Gallery Closing Reception for the RIBBA Exhibit for a social group from the Newport Beach community:** October 10, 2014, NBC. To cultivate relationships with the Newport Beach Community
- **Classified Senate Fall Festival:** October 31, 2014, College Center

1.0 Constituency Updates

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 August 12, 2014 meeting:	
2.1A	Action: Nhadira Johnson will follow up to provide information at the next meeting for the Art Gallery Reception for High School Counselors/PTA for College Event Calendar to be scheduled for October 23.	Nhadira Johnson
2.1B	New Action: Laila to send the entire Committee updated Committee List via E-mail with all changes highlighted until completion. Committee will defer discussion of all changes and compositions of all Committee Lists at the next meeting on September 9, 2014.	Laila Mertz/All
3.0	Standing Items	
3.1	Budget Update	Christine Nguyen
4.0	New Business	
4.1	District Strategic Goals	L. Adrian
4.2	Accreditation Mid-Term Report	L. Adrian
4.3	ECHS Update	V. Rodriguez
4.4	Enrollment Update <ul style="list-style-type: none"> • Recalculation • Status 14-15 • Target 14-15, 15-16 	V. Rodriguez
4.5	Technology Update	D. Thompson L. Melby
4.6	Faculty Hiring Update	V. Rodriguez
5.0	Hot Topics	All
6.0	President's Report	Lori Adrian
7.0	Vice President's Reports <ul style="list-style-type: none"> • VP I • VPSS • VPA • Executive Dean 	Vince Rodriguez Ross Miyashiro Christine Nguyen Joycelyn Groot
8.0	Miscellaneous/Other Business	
9.0	Agenda Items for next meeting	

Next Meeting: September 23, 2014, President's Conference Room