

# COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

December 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: Danny Pittaway

Recorder: Kathy Surgenor

## Review of Minutes

All

- Minutes of November 25, 2014

## College Event Calendar

All

- **ABI Alumni Club Holiday Party:** December 15, 11:00 a.m. – 2:30 p.m.; NBC
- **Orange County Museum of Art Community Outreach Exhibit:** January 14 – January 23, 2015 – Art Gallery, Newport Beach Center
- **OC Global Women's Visionary Luncheon:** May 1, 2015, 11:30 a.m. – 2:30 p.m.; The Westin South Coast Plaza

## 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 <b>October 28, 2014</b> meeting:  |             |
| 2.1A | <b>Action: All Members to submit proposed goals for 2014-15 by or before the next meeting.</b>   | All         |
| 2.1B | <b>Action: All Members will review Area Survey and provide feedback with any revisions to Aeron by noon on Friday, September 26 and the Survey will be administered on Monday, September 29.</b> | All         |
| 2.1C | <b>Action: Laila will send e-mail to all CC members for final approval of the Committee Lists. <span style="color: red;">COMPLETED</span></b>  | Laila Mertz |
|      | <b><span style="color: red;">Approve at 12/9 meeting.</span></b>   |             |
| 2.2  | Follow Up on Action Items from <b>November 25, 2014</b> meeting:   |             |
| 2.2A | <b>Action: Vong will submit student initiatives and announcements to Nhadira Johnson to be published in the President's Bulletin.</b>  | Vong Nguyen |

2.2B	<b>Action: Aeron Zentner will provide progress report on the Ed Master Plan. Reports will be provided in writing at the next meeting.</b>	Aeron Zentner
2.2C	<b>Action: Take draft agenda and minute template back to constituency groups and committees.</b>	Ann Holliday Mark Worden
<b>3.0</b>	<b>Standing Items</b>	
3.1	Budget Update	Christine Nguyen
3.2	PIEAC	Vince Rodriguez
3.3	Student Success	Ross Miyashiro
3.4	Accreditation <ul style="list-style-type: none"> <li>Approval of Follow Up Report</li> </ul>	Vince Rodriguez Danny Pittaway
<b>4.0</b>	<b>New Business</b>	
4.1	Grade Change Policy	Ross Miyashiro
4.2	District Technology Advisory Committee	Ann Holliday
<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>VP I</li> <li>VPSS</li> <li>VPA</li> <li>Executive Dean</li> </ul>	Vince Rodriguez Ross Miyashiro Christine Nguyen Joycelyn Groot
<b>8.0</b>	<b>Miscellaneous/Other Business</b>	All
<b>9.0</b>	<b>Agenda Items for next meeting</b>	

Next Meeting: January 13, 2015, President's Conference Room