

COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

February 24, 2015; 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	Director, Marketing & Public Relations
EXC	Rick Lockwood	Vice President, Academic Senate
	Ross Miyashiro	Vice President, Student Services
	Christine Nguyen	Vice President, Administrative Services
	Vince Rodriguez	Vice President, Instruction
	Mark Worden	President, Classified Senate
	Andy Vu	PR Commissioner, Associated Student Government

Guests: Aeron Zentner

Recorder: Laila Mertz

Review of Minutes

All

- Minutes of January 13, 2015
- Minutes of February 10, 2015

College Event Calendar

All

Art Gallery Craft Fair: April 2, 2016, 12:00 – 8:00 p.m. Fundraising exhibit at the Newport Beach Center.

Spring Transfer Fair: April 22, 2015; 10:00 a.m. – 1:00 p.m. Representatives from the CSU, UC, Private, and Out-of-State universities will be on the Newport Beach Center campus to provide information on admissions procedures, financial aid, housing and other subjects. The day is scheduled for students to find out quickly and conveniently what they need to know to continue their education at a four-year school.

Transfer Achievement Celebration: May 14, 2015; 6:00 – 8:00 p.m. To recognize and celebrate Coastline students who are transferring to four-year schools in 2014-15. This event will also recognize and thank faculty and staff who have been instrumental with their transfer goals.

Art Gallery Summer 2015 Workshop: July 22 – 24, 2015, 10:00 a.m. – 4:00 p.m. To provide a portrait painting experience for art students at the Art Gallery.

Gerontology Networking Event: September 2, 2015 from 6:30 – 8:30 p.m. Employer, student and faculty networking opportunity for the Gerontology Program at the Newport Beach Center

Revision to Previous Event

OC Global Women's Conference: May 29, 2015, 8:00 a.m. – 2:30 p.m. Fundraising event to be held at the Hilton Irvine/Orange County Airport, Irvine, CA

1.0 Constituency Updates

1.1 Academic Senate Update

Ann Holliday

1.2 ASG Update

Andy Vu

1.3	Classified Senate Update	Mark Worden
2.0	Old Business	
2.1	Follow Up on Action Items from December 9, 2014 meeting:	
2.1A	Action: All Members to submit proposed goals for College Council for 2014-15.	All
2.1B	Action: Draft agenda and minute template to be provided to constituency groups and committees for review.	
2.2	Follow Up on Action Items from January 13, 2015 meeting:	
2.2A	Action: All Members who have served on DBAC to provide Lori with feedback on what should happen to the DBAC committee.	
	Completed. Items in 2/10/15 minutes	
3.0	Standing Items	
3.1	Budget Update	Christine Nguyen
3.2	PIEAC	Ann Holliday/Vince Rodriguez
3.3	Student Success Committee	Ross Miyashiro
3.4	Accreditation <ul style="list-style-type: none"> • April 6, 2015 Visit 	Vince Rodriguez
4.0	New Business	
4.1	Spring 2015 All-College Debrief <ul style="list-style-type: none"> • Evaluation 	Lori Adrian
4.2	*PACE Survey <ul style="list-style-type: none"> • Institutional Structure • Communication • Mission • Planning/Budgeting 	Aeron Zentner
4.3	*Committee Agenda & Minutes Template	All
4.4	*College Committee Membership Timeline	Laila/Martha

4.5	*District Technology Advisory Committee (DTAC)	Ann Holliday
4.6	Determination of Task Force Meeting Days/Times	Ann Holliday
4.7	Fall 2015 All-College Meeting <ul style="list-style-type: none"> • Date <ul style="list-style-type: none"> ○ September 11, 2014 (3rd week of semester) ○ September 18, 2014 (4th week of semester) • Location • Planning Team 	Lori Adrian
4.8	*District Common Committee Calendar	Lori Adrian
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 • VP SS • VP A • Executive Dean 	Vince Rodriguez Ross Miyashiro Christine Nguyen Joycelyn Groot
8.0	Miscellaneous/Other Business	All
9.0	Agenda Items for next meeting	

*Attachment
Next Meeting: March 10, 2015 President's Conference Room