



## College Council Committee Agenda

April 14, 2015, 9:00 – 11:00 a.m.

President's Conference Room, College Center

**Committee Mandate:** *To act on College committee and constituency recommendations, to foster College communication and information sharing, and to review overall College operations.*

### 1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Adoption of Agenda
- 1.4 Approval of Minutes: March 24, 2015

### 2. SPECIAL REPORTS/UPDATES

- 2.1 College Event Calendar
  
- 2.2 Constituency Updates
  - Academic Senate** (Ann Holliday)
  - Associated Student Government (ASG)** (Andy Vu)
  - Classified Senate** (Mark Worden)

### 3. ACTION ITEMS

- 3.1 Follow-Up on Action Items from February 25, 2015 meeting:
  - 3.1.1 Lori asked that Ann, Christine and Vince meet to address the faculty concerns regarding the Bookstore.
  - 3.1.2 Peter to meet with Ross and Christine to discuss the ASG proposal of a Health Care Event.
  - 3.1.3 Aeron and his team to attend constituent meetings to summarize and explain the PACE survey findings with all constituents.
  - 3.1.4 Please review and send your feedback of the Proposed Common Calendar to Laila, who will share with Julie Clevenger (OCC).

### 4. STANDING REPORTS

- 4.1 Budget Update (Christine Nguyen)
- 4.2 PIEAC (Ann Holliday/Vince Rodriguez)
- 4.3 Program/Department Review (Ann Holliday)
- 4.4 Student Success Committee (Ross Miyashiro)
- 4.5 Facilities, Safety & Sustainability (FSS) Committee (Christine Nguyen)
- 4.6 Distance Learning/Technology Committee (Christine Nguyen)
- 4.7 Accreditation (Vince Rodriguez)

### 5. DISCUSSION ITEMS

- 5.1 College Committee Membership Timeline (Laila Mertz/Martha Tran-Nguyen)
- 5.2 Proposed District wide Committee Calendar /Determination of Task Force Meeting Days/Times (Ann Holliday)
- 5.3 Fall 2015 All-College Meeting (All)  
Date, Location, Theme, Day Schedule, Plenary (General Session) Schedule,
- 5.4 \*Community Engagement Survey (Aeron Zentner)
- 5.5 \*Conceptual Planning Schedule (Aeron Zentner)

To find out more about this committee, please visit [www.coastline.edu/about/committees-councils/committee-groups/?openHideable=college-council](http://www.coastline.edu/about/committees-councils/committee-groups/?openHideable=college-council)

5.6 Support of the Faculty Success Center (FSC) (Ann Holliday)

5.7 \*\*Emergency Preparedness Plan (Christine Nguyen)

5.8 \*PIEAC/Budget Requests and Allocations (Lori Adrian)

## 6. ANNOUNCEMENTS

## 7. ADJOURNMENT

7.1 Items for next meeting:

*\*Attachment has been emailed.*

*\*\*Attachment available at meeting.*

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College Mission Statement: *Coastline Community College promotes academic excellence and student success for today's global students through accessible, flexible, innovative education that leads to the attainment of associate degrees, transfers, certificates, basic skills readiness for college, and career and technical education.*