



College Council Committee Agenda

April 28, 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 and April 14, 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 Nhadira will update photos and publish the Awards in the *President's Bulletin*.
 - 3.1.2 Ross will send out a college wide E-mail requesting student nominations for ASG Executive Officer positions and will also send a college wide E-mail providing a voting link to and special election information.
 - 3.1.3 Dr. Adrian will discuss campus Peace Officers issue and revision of the District policy language at the upcoming DCC and Chancellor's Meetings.
 - 3.1.4 Vince and Ross will follow up to locate a Plenary Speaker for the All College Meeting.
 - 3.1.5 Aeron will confer with Duane and will further research data to be utilized for the *Community Engagement* survey.
 - 3.1.6 Aeron will provide update on the Conceptual Planning Schedule Document.
 - 3.1.7 Joycelyn and Aeron will meet to discuss the market research position.
 - 3.1.8 Dr. Adrian will review the PIEAC Funding Requests and provide a response to PIEAC.
 - 3.1.9 Joycelyn will convene a meeting to discuss Canvas migration and implementation to include representation identified by Vince and other key personnel.

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

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

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.*

- 5.1 *Proposed District wide Committee Calendar /Determination of Task Force Meeting Days/Times (Ann Holliday)
- 5.2 *Conceptual Planning (Timeline) Schedule (Aeron Zentner)
- 5.3 *PACE Goals (Aeron Zentner)
- 5.4 *IEPI Goals (Institutional Effectiveness Planning Initiative) (Aeron Zentner)
- 5.5 *KPI Measures (Aeron Zentner)
- 5.6 *Brainstorm Barrier Solutions (All College Meeting) (Aeron Zentner)
- 5.7 Community Engagement Survey (Aeron Zentner)

6. ANNOUNCEMENTS

7. ADJOURNMENT

- 7.1 Items for next meeting:

**Attachment has been emailed.*

***Attachment available at meeting.*

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