



## College Council Committee Agenda

May 26, 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: April 28, 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 April 28, 2015 meeting:
  - 3.1.1 Andy will E-mail ASG Parliamentary Training information to Ann so she can forward it to Josh.
  - 3.1.2 Nhadira will provide update photos and publish the Awards in the *President's Bulletin*.
  - 3.1.3 Andy will discuss appointment of an ASG representative to attend Senate Meetings and report back to Ann.
  - 3.1.4 Dr. Adrian will discuss campus Peace Officers issue and revision of the District policy language at the upcoming DCC and Chancellor's Meetings.
  - 3.1.5 Vince and Ross will provide follow up to locate a Plenary Speaker for the All College Meeting.
  - 3.1.6 Aeron will confer with Duane and provide a report on the Community Engagement Survey.
  - 3.1.7 Joycelyn and Aeron will meet to discuss the market research position.
  - 3.1.8 ASG to discuss whether they can meet on Fridays and report back to Ann so that discussions can be held with District Consultation Council.
  - 3.1.9 Aeron will move forward to close all the loops on the PACE Goals initiative, create a new template and report back to the committee at the next meeting.
  - 3.1.10 Aeron will provide a report to the Committee after requesting re-submission of data for IEPI Goals.
  - 3.1.11 Joycelyn and Aeron will meet to discuss the metrics measurement for the military students so that it is included with data being reported for the rest of the college.
  - 3.1.12 Aeron will forward the Brainstorming Report to Heidi Lockhart and Daniel Pittaway.

### 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)

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)

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. DISCUSSION ITEMS

- 5.1 College Committee List – Cheryl Stewart submitted request for the Professional Development Institute (PDI) Committee to change the permanent meeting day and time *from* the 3<sup>rd</sup> Tuesday at 2:45-4:00 p.m. *to* the 1<sup>st</sup> Friday at 10:00a-12:00 noon. Ken Leighton will co-chair the PDI Committee with Cheryl for 2015-2016.
- 5.2 Assessment Work Group – How to Make Official (Heidi Lockhart)
- 5.3 Update on Canvas Preplanning Meeting (Joycelyn Groot)
- 5.4 Posting/Notification of Agendas for College Committees (Ann Holliday)

## 6. ANNOUNCEMENTS

## 7. ADJOURNMENT

- 7.1 Items for next meeting:

*\*Attachment has been emailed.*

*\*\*Attachment available at meeting.*