



College Council Committee Agenda

August 25, 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: July 28, 2015

2. SPECIAL REPORTS/UPDATES

- 2.1 College Event Calendar
- 2.2 Constituency Updates
 - Academic Senate** (Ann Holliday)
 - Associated Student Government (ASG)**
 - Classified Senate** (Mark Worden/Diana Ramon)
- 2.3 **President/VPs Brief Reports** (Adrian, Nguyen, Rodriguez, Miyashiro) (1-2 min)

3. ACTION ITEMS

- 3.1 Follow-Up on Action Items from July 28, 2015 meeting:
 - 3.1.1 **Dr. Adrian and Vince Rodriguez** will continue to try to find other speakers for the All College Meeting.
 - 3.1.2 **Dr. Adrian** will provide an update of the District Comparative Report for PACE at the next meeting.
 - 3.1.3 **Aeron** will follow up with the District team and provide a copy of the survey instrument to the Assessment Work Group for their review.
 - 3.1.4 **Christine Nguyen** will provide a copy of the "No Smoking and E-Cigarette Proposed Procedure to Ross.
 - 3.1.5 Reserve the second hour of the August meeting as a Study Session and then schedule the second meeting in the fall as a Study Session. (**L. Adrian**)
 - 3.1.6 **Christine** will clarify whether the new Conference Call Feature is the same as the one currently being used and report back at the next meeting.

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 List (All)
- 5.2

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

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6. ANNOUNCEMENTS

7. ADJOURNMENT

7.1 Items for next meeting (9/8)

**Attachment has been emailed.*

***Attachment available at meeting.*

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