



## College Council Committee Agenda

September 22, 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 and September 8, 2015

### 2. SPECIAL REPORTS/UPDATES

2.1 College Event Calendar - None

2.2 Constituency Updates

**Academic Senate** (Ann Holliday)

**Associated Student Government** (Reza Vafaei)

**Classified Senate** (Mark Worden)

2.3 **President/VPs Brief Reports** (Adrian, Groot, Miyashiro, Nguyen, Rodriguez) (1-2 min)

### 3. ACTION ITEMS

3.1 Follow-Up on Action Items from September 8, 2015 meeting:

- 3.1.1 Laila will send a link to the recent Board Approved Faculty Hiring AP/BP to all College Council and Management members. **Complete**
- 3.1.2 Dr. Rodriguez will work with Aeron on a survey to send to students to find out why they dropped or were dropped this Fall semester.
- 3.1.3 Dr. Rodriguez will update the Accreditation mid-term report timeline and e-mail a revised version to College Council by September 11.
- 3.1.4 Dr. Rodriguez will send the list of faculty that are on the accreditation standard teams to Ann so that it can be approved by the Academic Senate.
- 3.1.5 Dr. Rodriguez will clarify if continued compliance with the DL and Title IV policies has to be documented in the mid-term report.

### 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)
- 4.8 Financial Aid Federal Program Review

### 5. DISCUSSION ITEMS

- 5.1 Fall 2015 All-College Meeting Debrief
- 5.2 Spring 2016 All-College Meeting Planning Sub-Committee

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.*

- 5.3 Spring 2015 All College Meeting Brainstorming Report (Aeron Zentner)
- 5.4 2015-16 College Committee List (Martha/Laila)
- 5.5 College Professional Development Committee
- 5.6 Effective Participatory Governance
- 5.7 College Event Calendar (Nhadira Johnson)

## **6. ANNOUNCEMENTS**

## **7. ADJOURNMENT**

- 7.1 Items for next meeting:

*\*Attachment has been emailed.*

*\*\*Attachment available at meeting.*

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