



College Council Committee Agenda

October 27, 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: October 13, 2015

2. SPECIAL REPORTS/UPDATES

- 2.1 College Event Calendar
- 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 Dr. Adrian requested that Christine work with Nhadira Johnson to create a one-page newsletter about the Clery Act and College Requirements.
 - 3.1.2 Regarding the Online Class Schedule:
 - Aeron will conduct a focus group related to class formatting and outline.
 - Vince will work with focus group on feedback for Coastline Class Schedule.
 - Vince will confer with the District regarding the on-line version of the Class Schedule and research student perspectives.
 - Confer with Student Ambassadors in lobby to gain students' perspectives.
 - Nhadira Johnson will create a list of "Tips and How to Use Class Schedule" and develop "How To" videos.
 - 3.1.3 Committee members will discuss Professional Development and Participatory Governance with their constituency groups and report back to committee.
 - 3.1.4 Laila will arrange a meeting for discussion and planning of Professional Development Committee.

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

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. DISCUSSION ITEMS

5.1 2015-16 College Committee List

Summary of Discussion (from previous meeting):

- Cannot decrease faculty committee membership at this time
- Query terms of service
- Determine participation
- Improve communication for effective governance
- Focus on PIEAC and Wing Councils
- Consider changing framework of committees
- Review constituency group representation
- Identify redundancy amongst committees

5.1.1 Research on Effective Governance (Aeron Zentner)

5.2 Working College Calendar (Ann Holliday)

5.3 40th Anniversary (Mariam Khosravani, Nhadira Johnson)

6. ANNOUNCEMENTS

7. ADJOURNMENT

7.1 Items for next meeting:

**Attachment has been emailed.*

***Attachment available at meeting.*