



College Council Committee Agenda

April 26, 2016, 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 22, 2016

2. SPECIAL REPORTS/UPDATES

- 2.1 District Technology Plan Draft/Hybrid Courses (Christine Nguyen/Vince Rodriguez)
- 2.2 Coastline DL/Technology Committee/Revisions of the College Technology Plan (Christine Nguyen)
- 2.3 College Event Calendar
 - Cash for College Outreach Event (Financial Aid Dept. Event), May 4, 2016, 10:00 a.m. - 2:00 p.m.
 - End of Year STAR 2.0 Celebration, May 12, 2016 1:00 – 4:00 p.m., NBC
 - Digital Graphic Applications (DGA) Pathway Day, May 25, 2016, GGC
 - Annual EOPS Student Recognition Awards, May 27, 2016, 9:00 a.m. – 12:00 p.m. (date change from May 20)
 - Veterans Resource Center Memorial Day BBQ, May 27, 2016, 11:30 a.m. – 2:00 p.m.
Event will be held at College Center.
 - Cyber Security Pathway Day, May 27, 2016, GGC
 - Art Gallery Summer 2016 Workshops, July 27 - 29, 2016
 - 'Mark' Art Show, July 30 – September 30, 2016
 - Fall 2016 Transfer Fair, September 8, 2016; 11:30 a.m. to 2:00 p.m.
 - Faculty Switch Art Show, October 21- December 9, 2016
 - Drawing Art Show, February 3 - March 17, 2017
 - Community Art Show, April 8 - 28, 2017
 - Spring Art Fair, April 8, 2017
 - Student Art Show, May 10 - 17, 2017

➤ Scheduling of events requiring Board attendance—not to be scheduled on Board meeting days

2.4 Constituency Updates

Academic Senate (Ann Holliday)

Associated Student Government (Naomi Lambert)

Classified Senate (Mark Worden)

2.5 MECTBD Updates (M. Scott for J. Groot)

- Summer Institute Planning Update (B. Nash, J. Garvey)
- Update on Navy Base Education Center Closures
- Field of Honor event and Sponsorship

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.*

3. PRESIDENT/VPS BRIEF REPORTS (Adrian, Miyashiro, Nguyen, Rodriguez) (1-2 min)

4. ACTION ITEMS

5. STANDING REPORTS

- 5.1 Budget Update (Christine Nguyen)
- 5.2 PIEAC (Ann Holliday/Vince Rodriguez)
- 5.3 Program/Department Review (Ann Holliday)
- 5.4 Student Success Committee (Ross Miyashiro)
- 5.5 Facilities, Safety & Sustainability (FSS) Committee (Christine Nguyen)
- 5.6 Distance Learning/Technology Committee (Christine Nguyen)
- 5.7 Accreditation (Vince Rodriguez)
- 5.8 Financial Aid Federal Program Review

6. DISCUSSION ITEMS

- 6.1 **College Council Summer Meeting Schedule (Laila Mertz)
- 6.2 **2016-17 Committee List (Laila Mertz)
- 6.3 Wing Council Meeting Dates/Times (Ann Holliday)
- 6.4 Proliferation of Task Forces (Ann Holliday)
- 6.5 Enrollment Management Committee/Task Force (Lori Adrian)
- 6.6 PIEAC proposed Budget (Ann Holliday/Vince Rodriguez)
- 6.7 Incarcerated Student Support Task Force (Ann Holliday)
- 6.8 Planning for Fall 2016 All-College Meeting
 - Date
 - Speaker
 - Schedule

7. ANNOUNCEMENTS

8. SUMMARY OF KEY ITEMS DISCUSSED/ACTIONS TAKEN

9. ADJOURNMENT

9.1 Items for next meeting:

**Attachment has been emailed.*

***Attachment available at meeting.*