



## College Council Committee Agenda

August 23, 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:
  - July 26, 2016
  - August 9, 2016

### 2. SPECIAL REPORTS/UPDATES

#### 2.1 College Event Calendar

- **11th Annual Walk for Brain Injury Awareness:** October 15, 2016, 8:00 – 11:30 a.m. at Huntington Beach Central Park

#### 2.2 Constituency Updates

**Academic Senate** (Stephen Barnes)  
**Associated Student Government** (Robert Orozco)  
**Classified Senate** (Kevin Donahue)

### 3. President/VPs Brief Reports (Adrian, Groot, Miyashiro, Nguyen, Rodriguez) (1-2 min)

### 4. ACTION ITEMS

#### 4.1 Follow-Up on Action Items from October 27, 2015 meeting:

- 4.1.1 **Josh and Aeron** met to determine various ways of developing a communications flow chart. Josh reported that they met prior to the holiday break and developed a flow chart, but due to their schedules they have still not yet met to further discuss. Dr. Adrian suggested of hiring an outside communication consultant for this purpose. **DEFERRED**

#### 4.2 Follow-Up on Action Items from June 13, 2016 meeting:

- 4.2.1 **Stephen, Ross and Ann** will form a small task force to review Committee Lists to determine constituency based and expertise based representation. They will present recommendations to College Council at the next meeting. **ONGOING – 8/23 update: Committee list has been revised with changes from the last CC meeting, but the task force has not met yet to go over it.**

### 5. STANDING REPORTS – No Reports during Summer

### 6. DISCUSSION ITEMS

- 6.1 \*Online Student Engagement – A. Zentner
- 6.2 Fall 2016 All-College Meeting

### 7. ANNOUNCEMENTS

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.*

## **8. ADJOURNMENT**

### 8.1 Items for next meeting:

*\*Attachment has been emailed.*

*\*\*Attachment available at meeting.*

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