



## College Council Committee Agenda

September 27, 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:
  - August 23, 2016

### 2. SPECIAL REPORTS/UPDATES

2.1 SharePoint Presentation (C. Blackmore, D. Thompson)

2.2 College Event Calendar

- Orange County Paralegal Association Seminar, October 1, 2016 from 8:00am- 1:00pm; Garden Grove Center
- 11th Annual Walk for Brain Injury Awareness; October 15, 2016, 8:00 – 11:30 a.m.; Huntington Central Park
- Classified Senate Fall Festival, October 28, 2016, 12:00 – 1:30 p.m., College Center Patio
- Holiday Boutique, December 9, 2016, 11:00 am to 3:30 pm, College Center

2.3 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 May 10, 2016 meeting:

- 4.1.1 Request for participation on the Incarcerated Student Support Task Force to be sent to constituents by the June 30. (Faculty will be contacted from August to September). **DEFERRED TO FALL**

### 5. STANDING REPORTS

- 5.1 Budget Update (Christine Nguyen)
- 5.2 PIEAC (Stephen Barnes/Vince Rodriguez)
- 5.3 Program/Department Review (Stephen Barnes)
- 5.4 Student Success Committee (Ross Miyashiro)
- 5.5 Facilities, Safety & Sustainability (FSS) Committee (Christine Nguyen)
- 5.6 Technology Committee (Christine Nguyen)
- 5.7 Accreditation (Vince Rodriguez)
- 5.8 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](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.*

**6. DISCUSSION ITEMS**

- 6.1 CCCD Strategic IT Plan (C. Blackmore)
- 6.2 Institutional Effectiveness Grant – Areas of Focus (L. Adrian)
- 6.3 \*Classified Senate Mandate (K. Donahue)
- 6.4 \*College Committees

**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.*