



College Council Committee Agenda

October 11, 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:
 - September 27, 2016

2. SPECIAL REPORTS/UPDATE

2.1 College Event Calendar

- Educated Voters Event, October 20, 2016, 5:00 p.m.; College Center
- Coastline Cyclists Health & Fitness Event: Tour de Coastline, October 28, 2016
- CTE Drive-In Workshop, October 28, 10:00 a.m. – 3:00 p.m., GGC, Room TBD
- Veterans BBQ - November 4, 2016, 11:00 a.m. – 3:00 p.m.; NBC
- Education Partners Breakfast hosted by the Outreach Department, November 16, 2016, 8:00 – 10:00 a.m.; NBC
- Western Regional Collegiate Cyber Defense Competitions (WRCCDC), December 4, 2016 and January 28, 2017; GGC

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

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

6. DISCUSSION ITEMS

- 6.1 *College Professional Development & Leadership Committee* funding sources (Christine Nguyen)
- 6.2 EAB Navigate (Ross Miyashiro)

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.*

- 6.3 Coastline Mobile Apps for Students (Dave Thompson)
- 6.4 Accreditation Standards Summary/Compliance (Vince Rodriguez)
- 6.5 Student Life Report (Ross Miyashiro)
- 6.6 College Committee List
- 6.7 2017 Spring All-College Meeting
- 6.8 Revision of Governance Document
- 6.9 *2016 Fall All-College Meeting Survey Results

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.*

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