



College Council Committee Agenda

October 25, 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:
 - October 11, 2016

2. SPECIAL REPORTS/UPDATE

2.1 College Event Calendar

- AT&T “It Can Wait” Driving Simulation; November 4, 2016, 11:00 a.m. – 2:00 p.m. @ NBC
- Education Partners Breakfast; January 25, 2017 8:00 – 10:00 a.m. @ NBC
- Spring 2017 Transfer Fair; February 7, 2017; 10:00 a.m. to 1:00 p.m. @ NBC
- Transfer Center Region 8 Meeting; March 10, 2017; 9:00 a.m. to 12:00 p.m. @ GGC
- South Coast Higher Education Council Meeting; May 12, 2017; 8:00 a.m. to 1:00 p.m. @ GGC
- Strings Attached Art Show; September 8 – October 19, 2017
- Pairing Up Art Show; October 27 - November 30, 2017

2.2 Constituency Updates

Academic Senate (Stephen Barnes)

Associated Student Government (Robert Orozco)

Classified Senate (Kevin Donahue)

3. PRESIDENT/VPs Brief Reports (Adrian, Miyashiro) (1-2 min)

4. ACTION ITEMS

4.1 Follow-Up on Action Items from October 11, 2016 meeting (new items):

- 4.1.1 **Christine Nguyen** will provide additional information and clarification of Professional Development funds distribution at the next meeting. (11-22 Meeting)
- 4.1.2 **Ross Miyashiro** will work w/Tech Committee to address issues, review the privacy policy, and provide improvements for the “Oh La La” Mobile App prior to its launching.
Dave Thompson and Ross Miyashiro will provide a 5-7-minute demonstration/webinar of the “Oh La La” Mobile App for College Council. (11-22 Meeting)
- 4.1.3 **Ross Miyashiro** will provide an official report of an overview on Student Life.
- 4.1.4 **Vince Rodriguez** to provide a report on the Accreditation Standards Summary/Compliance (11-22 Meeting)
- 4.1.5 **Vince Rodriguez** will provide a Wing Planning Report at a future meeting.

5. STANDING REPORTS

- 5.1 Budget Update (Christine Nguyen)
- 5.2 PIEAC (Stephen Barnes/Vince Rodriguez)

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.*

- 5.3 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 Financial Aid Audit Findings Status Report (Ross Miyashiro)
- 6.2 Student Life Report (Ross Miyashiro)

7. ANNOUNCEMENTS

8. SUMMARY OF KEY ITEMS DISCUSSED/ACTIONS TAKEN

9. ADJOURNMENT

- 9.1 Items for next meeting:
 - EMP 2016-2020 (Lori Adrian)
 - 2017 Spring All-College Meeting (Lori Adrian)

**Attachment has been emailed.*

***Attachment available at meeting.*