



College Council Committee Agenda

November 8, 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 25, 2016

2. SPECIAL REPORTS/UPDATE

2.1 College Event Calendar

- Intellectual Disabilities (ID) Program Movie Night, December 2, 2016; 5:30 – 7:30 p.m.
- Costa Mesa High School – Sustainability Class Tour, December 7, 2016
- Intellectual Disabilities (ID) Program Art and Music Night, December 9, 2016; 5:00 – 7:30 p.m.

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 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. *(Deferred to 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. *(Deferred to 11-22 Meeting)*
Dave Thompson and Ross Miyashiro will provide a 5-7-minute demonstration/webinar of the “*Oh La La*” Mobile App for College Council. *(Deferred to 11-22 Meeting)*
Ross Miyashiro will provide an official report of an overview on Student Life.
- 4.1.3 Vince Rodriguez to provide a report on the Accreditation Standards Summary/Compliance. *(Deferred to 11-22 Meeting)*
- 4.1.4 Vince Rodriguez will provide a Wing Planning Report at a future meeting. *(Deferred to 11-22 Meeting)*

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)

To find out more about this committee, please visit www.coastline.edu/about/committees-councils/committee-groups/?openHideable=college-council

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5.6 Technology Committee (Christine Nguyen)

5.7 Accreditation (Vince Rodriguez)

5.8 Financial Aid Federal Program Review

6. DISCUSSION ITEMS

6.1 EMP 2016-2020 for Approval

6.2 Placement Retake Policy – S. Barnes

6.3 2017 Spring All-College Meeting

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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