



College Council Committee Agenda

November 22, 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:
 - November 8, 2016

2. SPECIAL REPORTS/UPDATE

2.1 College Event Calendar

- M&O Breakfast, December 12, 8:30 am; Loading Dock
- Annual Lunch Potluck, December 15, 11:30 am – 2:30 pm, 4th Floor Conference Room
- STAR 2.0 Celebration, December 16, 5:30 – 7:30 pm, NBC
- Spring 2017 All-College Meeting, February 24, 2017, Westminster Rose Center and LJC
- Academic Senate Spring Luncheon, May 9, 2017, GGC
- Academic Senate Strawberry Festival Parking Fundraiser, May 26-29, 2017, GGC

2.2 Constituency Updates

Academic Senate (Stephen Barnes)

Associated Student Government (VACANT)

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.
- 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.
- 4.1.3 **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)
- 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)

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.*

- 5.7 Accreditation (Vince Rodriguez)
- 5.8 Financial Aid Federal Program Review

6. DISCUSSION ITEMS

- 6.1 2017 Spring All-College Meeting
- 6.2 Flex Coordinator Job Spec (S. Barnes)
- 6.3 Accreditation Self-Study: Classified Involvement (K. Donahue)
- 6.4 Free Speech (L. Adrian)

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.*