



College Council Agenda
October 24, 2017; 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 10, 2017

2. SPECIAL REPORTS/UPDATES

2.1 Constituency Updates

- Associated Student Government** (Carlos Bahena)
- Academic Senate** (Stephen Barnes)
- Classified Senate** (Kevin Donahue)
- Management Team** (Lori Adrian)

2.2 College Event Calendar

- Salute to Veterans Week: November 6 - 9, 2017
- Arabic Club Cultural Night: November 13, 2017 at LJC
- Spring 2018 Transfer Fair: February 14, 2018; 10:00 a.m. – 1:00 p.m. at NBC

3. PRESIDENT/VPs Brief Reports (Adrian, Groot, Nguyen, Rodriguez) (1-2 min)

4. ACTION ITEMS

4.1 Follow-Up on Action Items from July 11, 2017 meeting:

- 4.1.1 Stephen Barnes to discuss proposal of an additional representative to serve on the Facilities Committee in order to represent Art and Science. **DEFERRED, Christine, Vince, Stephen & Debbie will meet on October 19 to discuss.**

4.2 Follow-Up on Action Items from August 22, 2017 meeting:

- 4.2.1 **Stephen Barnes** will provide a report from the Governance Task Force along with a list of committee members. **DEFERRED, Task Force meeting TBD**

4.3 Follow-Up on Action Items from September 26, 2017 meeting:

- 4.3.1 **Vince** to follow up with Canvas Implementation Team about the process which have been created for requesting shells. **DEFERRED – Further update to be provided at the next CC Meeting**
- 4.3.2 **Carlos** to discuss the placement of a student rep on the Accreditation Steering Committee at the next ASG meeting, as requested by Danny Pittaway. **ONGOING**

4.4 Follow-Up on Action Items from October 10, 2017 meeting (new items):

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 steadfastly focuses on providing access and supporting student success and achievement. Inspired by an innovative and student-centered mindset, Coastline delivers flexible courses and services that cultivate and guide diverse student populations across the globe to complete pathways leading to the attainment of associate degrees, certificates, career readiness, and transfer to four-year colleges/universities.*

- 4.4.1 **Vince and Stephen** to provide follow-up and report on course review process to ensure implementation of *RSI* for the Financial Aid Federal Program Review. **Vince** to advise FSC to provide series of workshops on *RSI* & *LDA* procedures and guidelines for course review.

5. STANDING REPORTS

- 5.1 Budget Update (Christine Nguyen)
- 5.2 PIEAC (Stephen Barnes/Vince Rodriguez)
- 5.3 Program/Department Review (Stephen Barnes/Aeron Zentner)
- 5.4 Student Success Committee (Stephen Barnes)
- 5.5 Facilities, Safety & Sustainability (FSS) Committee (Christine Nguyen)
- 5.6 Technology Committee (Christine Nguyen/Joycelyn Groot)
- 5.7 Accreditation (Vince Rodriguez)
- 5.8 Financial Aid Federal Program Review (Lori Adrian)
- 5.9 Scorecard/Achievement Data (Aeron Zentner)
- 5.10 Guided Pathways (Lori Adrian/Aeron Zentner)

6. DISCUSSION ITEMS

- 6.1 *SE/BSI/SSSP Integrated Plan – Julie Mendez-Marquez

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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