



College Council Agenda

September 25, 2018, 9:00-11:00 a.m.

Annex 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. Welcome
- 1.2. Adoption of Agenda
- 1.3. Approval of Minutes*:
 - 1.3.1. September 11, 2018

2. SPECIAL REPORTS and UPDATES

- 2.1. Constituent Reports
 - 2.1.1. Associated Student Government (Kate Mueller)
 - 2.1.2. Academic Senate (Ann Holliday)
 - 2.1.3. Classified Senate (Rosalie Triggs)
- 2.2. College Event Calendar
 - 2.2.1. California Mathematics Council Community Colleges, Southern California, Fall Conference, October 13, 2018; Coastline is location host at NBC
 - 2.2.2. Classified Senate Fall Festival; October 26, 2018, 11:30 am to 1:30 pm, College Center
 - 2.2.3. Data Lab Training, October 9, 18, 25, 30, 2018; Various times
 - 2.2.4. SLO N' Go Workshops, October 2, 19, November 6 and December 4, 2018; Various times
 - 2.2.5. Annual EOPS Toy Drive, October 3 – November 9, 2018

3. ACTION ITEMS

- 3.1. 2018-19 College Council Goals and the College Decision-Making Framework outline.
*Workgroup to report to College Council 9-25-18 (V. Rodriguez, A. Holliday, R. Triggs, K. Hipp)

4. DISCUSSION/INFORMATION ITEMS

- 4.1 Guided Pathways Update (S. Blair)
- 4.2 College Wide Professional Development (S. Blair)
- 4.3 Banner Move in February 2019 (A. Holliday)

5. STANDING REPORTS

- 5.1 President and Executive Team Reports – Adrian, Groot, Mueller, Nguyen, Rodriguez
- 5.2 Budget Update (Christine Nguyen)
- 5.3 PIEAC (Ann Holiday/Vince Rodriguez)
- 5.4 Program/Department Review (Aeron Zentner)
- 5.5 Student Success Committee (Ann Holliday)
- 5.6 Facilities, Safety & Sustainability (FSS) Committee (Christine Nguyen)
- 5.7 Technology Committee (Christine Nguyen)
- 5.8 Accreditation (Vince Rodriguez)
- 5.9 Financial Aid Federal Program Review (Lori Adrian)
- 5.10 Scorecard/Achievement Data (Aeron Zentner)
- 5.11 RSI Task Force Updates (Vince Rodriguez)

6. ANNOUNCEMENTS

7. ADJOURNMENT

Next Meeting: October 9, 2018; 9:00 – 11:00 a.m., President’s Conference Room

**Attachment has been emailed.*

***Attachment available at meeting.*

Coastline College Accreditation Timeline

Spring 2018	First Institutional Self Evaluation Report (ISER) draft of report completed and share with all constituency groups.
May 30, 2018	Constituency member asked to submit revisions and edits to the Accreditation Co-Chairs.
Summer 2018	Edits and revisions from constituency groups incorporated into draft report.
August 1, 2018	Board of Trustees reviews first draft of ISER
September 7, 2018	Updated draft of ISER sent to District
September 19, 2018	Updated draft of ISER to be reviewed by the Board of Trustees
October 12, 2018	Updated draft of ISER sent to District
October 24, 2018	Updated draft of ISER to be reviewed by the Board of Trustees
November 9, 2018	Final draft of ISER sent to District
November 20, 2018	Final draft of ISER provided for the Board of Trustees for acceptance at the November 21 Board of Trustees Meeting
TBD	Final ISER sent to ACCJC and Visiting team
February 24-28, 2019	Accreditation team to visit the Coast Colleges