



College Council Agenda

October 9, 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, ensuring decisions and recommendations support the College mission and goals.*

1. CALL TO ORDER

- 1.1. Welcome
- 1.2. Adoption of Agenda
- 1.3. Approval of Minutes*:
 - 1.3.1. September 25, 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/Kasie)
- 2.2. College Event Calendar
 - 2.2.1. Facilitator Training for Guided Pathways Leadership Team and Work Groups, October 25, 2018, NBC
 - 2.2.2. Intellectual Disabilities (ID) Program Art and Music Night, December 14, 5:00 – 7:30 p.m.
 - 2.2.3. 2019-2020 Art Shows
 - 2.2.3.1. Dessert / Desert: August 24 – September 26, 2019
 - 2.2.3.2. Faculty Exhibition: October 8 – November 14, 2019
 - 2.2.3.3. Student Pop-up – Open House: December 3 – 12, 2019
 - 2.2.3.4. Yo Gaba Gaba and the Aquabats, Art and Collections from Christian Jacobs: January 25 – March 12, 2020
 - 2.2.3.5. RIBBA 6 Community Art & Diversity Day: April 4 – 30, 2020
 - 2.2.3.6. Student Pop-up – Open House: May 15 – 22, 2020

3. ACTION ITEMS

- 3.1. College Professional Development & Leadership Committee Restructure (Review and Approval) (S. Blair)
- 3.2. AB 705 (V. Rodriguez)

4. DISCUSSION/INFORMATION ITEMS

- 4.1. College Council Meeting Schedule (All)

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 Holliday/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)
- 5.12 Guided Pathways Update (Lori Adrian)

6. ANNOUNCEMENTS

7. ADJOURNMENT

Next Meeting: October 23, 2018; 9:00 – 11:00 a.m., President’s Conference Room

Future Agenda Items:

- Department of Education Consumer Information Update (Kate/David Levy)

**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 9, 2018	Updated draft of ISER sent to District for the October 17 BOT Agenda
October 17, 2018	Updated draft of ISER to be reviewed by the Board of Trustees
November 13, 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