

# COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

January 14, 2014; 9:00 – 11:00 a.m.

This meeting is open to all Coastliners

Present	Members (10)	Title
	Lori Adrian	Chair, President
	John Colson	Interim Vice President, Student Services
EXC	Ann French	President, Classified Senate
	Joycelyn Groot	Military/Contract Ed
	Pedro Gutiérrez	President, Academic Senate
	Elaine Hill	Acting Director, Marketing & PR
	Rick Lockwood	Vice President, Academic Senate
	Christine Nguyen	Vice President, Administrative Services
	Vince Rodriguez	Vice President, Instruction/Student Services
	Sophia Sourivong	President, Associated Student Government
	Mark Worden	Vice President, Classified Senate

Guests: Araba Mensah (Ann French)

Recorder: Kathy Surgenor

## Announcements

Cancellation of January 28, 2014 Meeting

## Review of Minutes

- April 9, 2013 Meeting Minutes
- April 26, 2013 Meeting Minutes
- May 14, 2013 Meeting Minutes
- June 25, 2013 Meeting Minutes
- July 23, 2013 Meeting Minutes
- August 13, 2013 Meeting Minutes
- November 26, 2013 Meeting Minutes
- December 10, 2013 Meeting Minutes

## College Event Calendar

### 1.0 Constituency Updates

- 1.1 Academic Senate Update Pedro Gutiérrez
- 1.2 ASG Update Sophia Sourivong
- 1.3 Classified Senate Update Ann French

### 2.0 Old Business

- 2.1 Follow Up on Action Items from September 24, 2013 meeting:
- A. Committee Support Training will be scheduled and an announcement will be generated by January 15, 2014. Dr. Lori Adrian
- 2.2 Follow Up on Action Items from October 22, 2013 meeting: Christine Nguyen
- A. New Action: Christine Nguyen will report on the status of the formation of the renovation task force for College Center at the next College Council Meeting on January 14, 2014
- 2.3 Follow Up on Action Items from November 26, 2013 meeting: John Colson

A. Action: Rick Lockwood will forward names of representatives to Christine Nguyen to serve on the District LMS Task Force.

B. Action: Rick Lockwood will present the final draft of the LMS Task Force criteria to College Council after the January 4 meeting.

2.4 Follow Up on Action Items from December 10, 2013 meeting:

A. Action: VP's will:

1. Obtain SLO and program area information for each discipline.
2. Schedule times to work with teams on assessments of SLOs in early January.
3. Schedule a half-day working session in January for department chairs and program managers in Student Services.

Vince Rodriguez  
John Colson  
Christine Nguyen

Cabinet and Accreditation co-chairs will develop a draft Agenda/Program and templates for the All-College meeting to be submitted to this Council.

B. Action: Vince will establish a Task Force to identify planning for the Center for Teaching and Learning and schedule a visit to Le Croix Center in Dallas.

Vince Rodriguez

**3.0 Standing Items**

3.1 PIEAC Update

Vince Rodriguez  
/Pedro Gutiérrez  
Vince Rodriguez

3.2 Accreditation Update

**4.0 New Business**

4.1 Classified Professional Development Event: February 28

Araba Mensah

4.2 LMS Evaluation Criteria – Final Draft

Rick Lockwood

4.3 Purchase of Event Furniture

Dave Cant

4.4 Policy for use of "E" Cigarettes

Dave Cant

4.5 Reports

Jorge Sanchez

- CCCD Institutional Effectiveness Report
- CCCD Environmental Scan 2013

**5.0 Hot Topics**

All

**6.0 President's Report**

Lori Adrian

**7.0 Vice President's Reports**

- VPI
- VPSS
- VPA

Vince Rodriguez  
John Colson  
Christine Nguyen

**8.0 Miscellaneous/Other Business**

**9.0 Agenda Items for next meeting**

Next Meeting: February 11, 2014, President's Conference Room