

**COAST COMMUNITY COLLEGE DISTRICT
DISTRICT CONSULTATION COUNCIL MEETING
Monday, January 13, 2014
8:30 - 10:30 a.m.
Coastline Community College, College Center
Fourth Floor Conference Room**

TOPIC	TIME	BACKGROUND	DUE DATE	ACTION	ASSIGNEE
1.Board Policies and Administrative Procedures (Serban)	15 min	See list on last page.			
2. Preparation for development of District-wide Strategic Plan 2014-2017 (Serban)					
2a. Presentation of highlights from Environmental Scan Report and Annual Institutional Effectiveness Report 2012-13	20 min				
2b. Review of several relevant documents	20 min				

Next District Consultation Council Meeting Date:
Monday, February 10, 2014, 8:30 a.m.
Golden West College, LRC 250 (NEW LOCATION – Park in Lot C off Golden West Street)

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2c. Discussion of information presented above and identification of key trends and themes for the next three years	20 min				
2d. Review of examples of district-wide strategic plans and confirm format of new district-wide strategic plan	10 min				
2e. Begin discussion of District Vision, Mission and Values	10 min				
2f. Homework for 2/10/14 DCC Meeting					
3.Full-time Faculty Hiring Plan and Timetable (Jones)	30 min				

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1/13/14 DISTRICT CONSULTATION COUNCIL POLICIES AND PROCEDURES

HUMAN RESOURCES - FOR APPROVAL

BP 7370	Political Activity
AP 7370	Political Activity
BP 7371	Personal Use of Public Resources
BP 7380	Retiree Health Benefits: Academic Employees
BP 7381	Health and Welfare Benefits
BP 7385	Salary Deductions
AP 7385	Salary Deductions
BP 7510	Domestic Partners
BP 7700	Whistleblower Protection
AP 7700	Whistleblower Protection
BP 7835	Employee Due Process

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