



Coastline Management Meeting (CMT)

March 3, 2015

9:00 – 11:00 a.m.

4th Floor Conference Room

Committee Mandate: To review and improve College operations and management through sharing information, discussion, and staff development.

1. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Welcome
- 1.3 Adoption of Agenda
- 1.4 *Approval of Minutes: December 2, 2014

2. SPECIAL REPORTS & UPDATES

- 2.1 *Personal Assessment of the College Environment Survey (PACE) – A. Zentner
- 2.2 Education Advisory Board (EAB) – R. Miyashiro

3. ACTION ITEMS

4. STANDING REPORTS

- 4.1 Accreditation – V. Rodriguez
- 4.2 PIEAC – A. Holliday, V. Rodriguez
- 4.3 Budget – C. Nguyen
- 4.4 Academic Senate – A. Holliday
- 4.5 Classified Senate – M. Worden
- 4.6 Associated Student Government (ASG) – N. Brais
- 4.7 President's Report – L. Adrian
- 4.8 Executive Team Report – J. Groot, R. Miyashiro, C. Nguyen, V. Rodriguez

5. DISCUSSION ITEMS

- 5.1 *District Technology Advisory Committee (DTAC) – A. Holliday
- 5.2 *AP 7400: Travel – L. Adrian
- 5.3 Performance Evaluations – H. Rothgeb
- 5.4 Leadership Retreat – L. Adrian
- 5.5 Spring All-College Debrief – All
- 5.6 *Proposed Common Committee Calendar – L. Adrian

6. ANNOUNCEMENTS (1-2 minutes per)

7. ADJOURNMENT

*Attachment

To find out more about this committee, please visit <http://www.coastline.edu/about/committees-councils/contituency-groups/#coastline-management>

College Mission Statement: *Coastline Community College promotes academic excellence and student success for today's global students through accessible, flexible, innovative education that leads to the attainment of associate degrees, transfers, certificates, basic skills readiness for college, and career and technical education.*