



AGENDA

Coastline Management Meeting (CMT)

September 1, 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 August 4, 2015 Minutes

2. SPECIAL REPORTS & UPDATES

3. ACTION ITEMS

- 3.1 Vince, Lynn, Nathan, Aeron, Nhadira and Ross will meet to discuss development of an approval process and locating a program for scheduling meetings and events and to also define room availability and avoid conflicts. A meeting was held to discuss a college calendar to be displayed on the web site for all staff to view. *Ongoing*
- 3.2 Nancy Jones will send information on the Pathway Program to Nhadira Johnson. *Deferred*
- 3.3 Joycelyn will provide her notes from the Managers Retreat to the Management Team.
- 3.4 Members to provide suggestions for locations, times and dates for upcoming future managers retreats to Christine Nguyen *Ongoing*

4. STANDING REPORTS (2 minutes per)

- 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) – R. Vafaei, N. Brais
- 4.7 President's Report – L. Adrian
- 4.8 Executive Team Report – J. Groot, R. Miyashiro, C. Nguyen, V. Rodriguez
- 4.9 HR Report – H. Rothgeb

5. DISCUSSION ITEMS

- 5.1 Federal Financial Aid Program Review
- 5.2 All-College Meeting
- 5.3 Coastline Social Media Forums (N. Johnson)
- 5.4 Enrollment Report (V. Rodriguez)

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.*

6. ANNOUNCEMENTS (1-2 minutes per)

7. ADJOURNMENT

8. CDMA – CLOSED SESSION

*Attachment(s)

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