



AGENDA

Coastline Management Meeting (CMT)

June 7, 2016

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 June 7, 2016 Agenda
- 1.4 Approval of May 3, 2016 Minutes

2. SPECIAL REPORTS & UPDATES

- 2.1 CFCE Contract – A. Nicholson (15 minutes)
- 2.2 New Purchasing Processes – H. Rothgeb

3. ACTION ITEMS

3.1 From March 1, 2016 Meeting

- 3.1.1 **All members** will review *Focus Survey* results and provide feedback to Aeron by or before the next CMT meeting on April 5 for finalization of the document. **DEFERRED**

3.2 From May 3, 2016 Meeting (new items):

- 3.2.1 The Instruction and Student Services Wing will develop a joint document to identifying two to three areas of focus and an action plan to complete their plan. **Vince** will provide copy of plan document at the next meeting in June.
- 3.2.2 **Dana and Vince** will confer with the Academic Senate to clarify the Senate's request for definitions and expectations of the *Civitas* program. They will provide a report at the next meeting in June.

4. DISCUSSION ITEMS

- 4.1 TED Talk – “Where do Ideas Come From” – B. Keeler, P. Maharaj
- 4.2 Summer Managers Retreat – L. Adrian
- 4.3 2016 Fall All-College Meeting – L. Adrian

5. HOT TOPICS

6. ANNOUNCEMENTS

- 6.1 Summer Reception and Foundation Board of Directors Retreat – M. Khosravani

7. ADJOURNMENT

8. CDMA – CLOSED SESSION

*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.*