



**AGENDA**  
**Coastline Management Meeting (CMT)**  
December 6, 2016  
9:00 – 11:00 a.m.  
4<sup>th</sup> 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 December 6, 2016 Agenda
- 1.4 Approval of Minutes
  - October 4, 2016

**2. SPECIAL REPORTS & UPDATES**

- 2.1 College Professional Development & Leadership Committee Ideas – B. Nash (15 min. max)
- 2.2 Kognito Demo – N. Harrison (5 min. max)

**3. ACTION ITEMS**

**4. STANDING REPORTS (2 minutes per)**

- 4.1 Accreditation – V. Rodriguez
- 4.2 PIEAC – S. Barnes, V. Rodriguez
- 4.3 Budget – C. Nguyen
- 4.4 Academic Senate – S. Barnes
- 4.5 Classified Senate – K. Donahue
- 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
- 4.9 HR Report – R. Akins
- 4.10 Financial Aid Federal Program Review Update

**5. DISCUSSION ITEMS**

- 5.1 Spring 2017 All-College Meeting

**6. HOT TOPICS**

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**

**9. CDMA – CLOSED SESSION**

**10:30am Paul Wisner – CDMA President**

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.*

\*Attachment

Next Meeting: Tuesday, February 7, 2017

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