



AGENDA

Coastline Management Meeting (CMT)

September 5, 2017

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
 - May 2, 2017
 - July 19, 2017 (Special CMT Meeting)
 - August 1, 2017
- 1.5 “Pride Club” presentation – K. Donahue, S. Montero (5mins)

2. ACTION ITEMS

3. STANDING REPORTS (2 minutes per)

- 3.1 Accreditation – V. Rodriguez
- 3.2 PIEAC – S. Barnes, V. Rodriguez
- 3.3 Budget – C. Nguyen
- 3.4 Academic Senate – S. Barnes
- 3.5 Classified Senate – K. Donahue or Designee
- 3.6 Associated Student Government (ASG) – N. Brais
- 3.7 President’s Report – L. Adrian
- 3.8 Executive Team Report – J. Groot, R. Miyashiro, C. Nguyen, V. Rodriguez
- 3.9 HR Report – R. Akins
- 3.10 Financial Aid Federal Program Review Update

4. DISCUSSION ITEMS

- 4.1 All-College Meeting (All)
- 4.2 Vacation Planning – V. Rodriguez

5. SPECIAL REPORTS & UPDATES

- 5.1 CFCE Update on Salary and Retirement (C. Vyskocil)

6. HOT TOPICS

7. ANNOUNCEMENTS

- 7.1 SE/BSI/SSSP Funding Request Application: Due September 11, 2017

8. ADJOURNMENT

9. CDMA – CLOSED SESSION

*Attachment

Next Meeting: Tuesday, October 3, 2017

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.*