

COLLEGE COUNCIL MEETING AGENDA

President's Conference Room

February 10, 2015; 9:00 – 11:00 a.m.

This meeting is open to all Coastliners

Present	Members (11)	Title
EXC	Lori Adrian	Chair, President
	Diana Agag-Maxwell	Vice President, Classified Senate
	Joycelyn Groot	Executive Dean, Military Education, Corporate Training & Business Development
	Ann Holliday	President, Academic Senate
	Nhadira Johnson	Interim Director, Marketing
	Rick Lockwood	Vice President, Academic Senate
	Ross Miyashiro	Vice President, Student Services
EXC	Christine Nguyen	Vice President, Administrative Services
EXC	Vince Rodriguez	Vice President, Instruction
	Mark Worden	President, Classified Senate
	Andy Vu	PR Commissioner, Associated Student Government

Guests: Helen Rothgeb

Recorder: Laila Mertz

Review of Minutes

All

- Minutes of January 13, 2015

College Event Calendar

All

- **The National Cyber League:** Various dates from February 19 through June 30, 2015 at the GGC. Provides an ongoing virtual training ground for students to develop and validate cybersecurity skills using content aligned with individual/team games, professional certifications and job roles.
- **Career Technical Education Digital Graphic Applications Pathway Day:** March 26, 2015, 9:00 a.m. – 5:00 p.m. at GGC. To promote enrollment in the digital graphic applications certificate and transfer programs.

1.0 Constituency Updates

- | | | |
|-----|--------------------------|--------------|
| 1.1 | Academic Senate Update | Ann Holliday |
| 1.2 | ASG Update | Andy Vu |
| 1.3 | Classified Senate Update | Mark Worden |

2.0 Old Business

- | | | |
|------|---|-----|
| 2.1 | Follow Up on Action Items from December 9, 2014 meeting: | |
| 2.1A | Action: All Members to submit proposed goals for 2014-15 | All |
| 2.1B | Follow Up on Action Items from January 13, 2015 meeting: | |
| 2.1C | Action: All Members who have served on DBAC to provide Lori with feedback on what should happen to the DBAC committee. | |

3.0 Standing Items

- | | | |
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| 3.1 | Budget Update | Helen Rothgeb |
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3.2	PIEAC	Ann Holliday
3.3	Student Success Committee	Ross Miyashiro
3.4	Accreditation <ul style="list-style-type: none"> • Acceptance of Follow Up Report, January 29, 2015 	Ross Miyashiro
4.0	New Business	
4.1	DTAC Charge	Ann Holliday
5.0	Hot Topics	All
6.0	President's Report - No Report	Lori Adrian
7.0	Vice President's Reports <ul style="list-style-type: none"> • VP I – No Report • VP SS • VP A – No Report • Executive Dean 	Vince Rodriguez Ross Miyashiro Christine Nguyen Joycelyn Groot
8.0	Miscellaneous/Other Business	All
9.0	Agenda Items for next meeting	

Next Meeting: February 24, 2015 President's Conference Room