

**College Council Agenda**  
December 9 2014, 2:00 pm  
Rm 216, LTC

**College Council Members:** Luz Aguirre, Dan Fox, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Wendy Bates, Earl Davis, Scott Gunter, Francisco Tostado, Loran Walsh, Lyndon Schutzler (non-voting), Paola Gilbert, Larry Walker, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPCC Rep.

**1. Minutes:**

- a. October 28<sup>th</sup> 2014 minutes (deferred from Nov 11)
- b. November 25, 2014 minutes

**2. Board Policies:**

- a. BP 3040: Community Services (Laura Franklin)

**3. Action items:**

- a. Budget Subcommittee Charge (2<sup>nd</sup> Reading)
- b. Student Equity Plan (2<sup>nd</sup> Reading – Larry Walker)
- c. Year-end Transfer into Capital Outlay (Earl Davis)

**4. Information Items:**

- a. Classified Positions (Replacement):
  - i. Admin Assist III (Mike Gilmartin):
  - ii. Admin Assist III-Faculty Assignments MC(Mike Gilmartin):
  - iii. Admin Assist III-Faculty Assignments AC(Mike Gilmartin):
  - iv. PSTC Unit Office Manager (Mike Gilmartin):
  - v. Custodian (Earl Davis):
  - vi. Student Financial Services Outreach Coordinator (Larry Walker)
- b. Technology Plan- Initiatives (Update-Mike Midkiff)
- c. Humanities Division Program Review 13-14 (Michael Gilmartin):

**5. Discussion Items:**

**6. Meeting Calendar:**

- a. Next meeting January? Or defer to Feb 10, 2015?

**7. Campus community comments**

***Items for future meetings:***

- Planning and Resource Allocation Process (more discussion)
- Auditing courses: exploration of opportunities/challenges
- Online student services
- Policy/process for reorganization