

**College Council Agenda**  
January 27, 2015, 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, ASMP Rep.

**1. Minutes:**

- a. November 25, 2014 minutes (deferred from Dec 9):
- b. December 9, 2014 minutes:

**2. Board Policies:**

- a. BP 3040: Community Services (deferred from Dec 9-revised at AAAG Dec 3-Laura Franklin)

**3. Action items:**

- a. )

**4. Information Items:**

- a. Classified Positions (Replacement):
  - i. Human Resources Specialist (Dr. Tribley):
  - ii. Scheduling Technician (Michael Gilmartin):
- b. Unit Office Manager ECE – (blue hands form- Larry Walker)
- c. Lab Mentor ECE – (blue hands form – Larry Walker)
- d. AB86 Adult Ed. Regional Plan (Morgan Matthews):

**5. Discussion Items:**

- a. **Year End Transfer** into Capital Outlay (*future action item*-Earl Davis):

**6. Meeting Calendar:**

- a. Next meeting February 10th.

**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