

College Council Agenda

February 24, 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, ASMPC Rep.

1. Minutes:

- a. January 27, 2015

2. Board Policies:

3. Action items:

- a. **Year End Transfer (Earl Davis)-**

4. Information Items:

- a. **2015- 16 Budget Calendar (Earl Davis)**
- b. **Classified Positions (Replacement):**
 - i. **Custodial (Earl Davis)**
 - ii. **Reading Center Instructional Specialist (Mike Gilmartin):**

5. Discussion Items:

- a. **Education Master Plan**
- b.

6. Meeting Calendar:

- a. **Next meeting March 10.**

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**