

College Council Agenda REVISED

March 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, Kevin Haskins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

1. Minutes:

- a. February 24, 2015

2. Board Policies:

3. Action items:

- a. ~~Year End Transfer (Earl Davis):~~

4. Information Items:

- a. Social Science Program Review- Executive Summary (Elias Kary):
- b. Classified Positions (Replacement):
 - i. Library Tech Coord. (Michael Gilmartin)
- c. 2015- 16 Update from Budget Advisory Committee (Earl Davis)
- d. Great Data Challenge (Catherine Webb)

5. Discussion Items:

- a. Education Master Plan
- b.

6. Meeting Calendar:

- a. Next meeting April 14

7. Campus community comments

Items for future meetings:

- Budget 101
- Planning and Resource Allocation Process (more discussion)
- Auditing courses: exploration of opportunities/challenge
- Policy/process for reorganization