

## **College Council Agenda**

**April 14 2015**

2:00 pm

Rm 216, LTC

**College Council Members:** Luz Aguirre, 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. March 24, 2015:**

### **2. Board Policies:**

### **3. Information Items:**

#### **a. Academic Affairs Classified Positions (Replacement):**

**i. Division Office Manager- Phys. Ed (Mike Gilmartin):**

**ii. Life Sciences Lab Manager (Mike Gilmartin):**

#### **b. Student Services Positions (first reading):**

**i. Director of Student Success and Equity (Larry Walker):**

**ii. Categorical Services Coordinator (Larry Walker):**

#### **c. Year End Transfer (Earl Davis):**

#### **d. TracDat Demonstration (Catherine Webb):**

### **4. Discussion Items:**

#### **a. Accreditation Self Study (update- Catherine Webb):**

### **5. Meeting Calendar:**

#### **a. Next meeting April 28**

### **6. Campus community comments**

#### ***Items for future meetings:***

- **Budget 101**
- **Education Master Plan**
- **Planning and Resource Allocation Process (more discussion)**
- **Auditing courses: exploration of opportunities/challenges**
- **Policy/process for reorganization**