

**College Council Agenda-Revised**

**May 26 2015**

2:00 pm

Rm 216, LTC

**College Council Members:** Luz Aguirre, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Wendy Bates, 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. May 12, 2015:**

**b. May 19, 2015:**

**2. Board Policies:**

**3. Action Items:**

**a.**

**4. Information Items:**

**a. Classified Positions-Student Services (Replacement) Larry Walker:**

**i. Admissions and Records-Records Evaluator**

**ii. ARC Administrative Assistant**

**iii. ARC Instructional Specialist**

**iv. TRiO Instructional Specialist**

**b. Google Campus-Contingency Fund Update (Technology Committee):**

**c. ~~2015-16 Tentative Budget Update on May Revise~~ (Joe Bissell):**

**d. Theatre Technical Director and Operations Manager (Michael Gilmartin):**

**e. Education Master Plan (Diane Boynton):**

**5. Meeting Calendar:**

**a. Next meetings: June 9 and June 23 (Board meets June 24)**

**6. Campus community comments**

*Items for future meetings:*

- **TracDat**
- **Technology Bond**
- **Planning and Resource Allocation Process (more discussion)**
- **Auditing courses: exploration of opportunities/challenges**
- **Policy/process for reorganization**