

College Council Agenda

August 11, 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, Kevin Haskin (for Loran Walsh), Monika Bell, Lyndon Schutzler (non-voting), Paola Gilbert, Larry Walker, Kiran Kamath, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

1. Minutes:

a. June 23, 2015:

b. June 30, 2015:

2. Board Policies:

3. Information Items- Personnel:

a. Classified Positions:

- i. Budget Operations Analyst (Rosemary Barrios):**
- ii. Administrative Assistant II – Marina Ed. Center(Laura Franklin):**
- iii. Custodian (Dr. Tribley):**
- iv. Human Resources Analyst (Susan Kitagawa):**
- v. ESSC Instructional Specialist (2 positions – Kiran Kamath):**
- vi. Reading Ctr. Instructional Specialist (3 positions - Kiran Kamath):**

4. Information Item-Business:

a. Resource Allocation State Funds-2015-16 Budget 1st reading (Dr. Tribley):

5. Action Items:

a. Resource allocation: Contractual Obligations and Operational Audit.

6. Meeting Calendar:

a. Next meetings? Sept 8 2nd reading Final Budget to Spec. Board Mtg. on Sept 14.

7. Campus community comments

Items for future meetings:

- Campus forums to discuss Ed Master Plan and Resource Allocation**
- Technology Bond**
- Auditing courses: exploration of opportunities/challenges**
- Policy/process for reorganization**