

College Council Agenda

September 8, 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, Steve Crow, Kiran Kamath, Laura Franklin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

1. Minutes:

a. August 25, 2015:

2. Board Policies:

3. Action Items:

a. BSI Report – First Reading (Laura Franklin)

4. Information Items:

a. Classified Positions:

i. Lead Custodian – replacement (Steve Crow):

b. Google Campus update (Mike Midkiff, Tech Committee)

5. Discussion Items:

a. Addressing ACCJC Concerns – (Catherine Webb, Walt Tribley)

b. Recruitment through retention (Walt Tribley, Kiran Kamath, Larry Walker, R2C Planning Team)

c. Operational Audit: Potential Auditors (Walt Tribley)

i. Financial Crisis Management Assistance Team (FCMAT)

ii. Cambridge West

iii. Collaborative Brain Trust

iv. School Services

d. Education Master Plan Update/Review

6. Next meeting: September 22

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