

## College Council Agenda

September 22, 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. September 8, 2015:
- b. September 15, 2015:

### 2. Board Policies:

### 3. Action Items:

- a. BSI Report – Second Reading (Laura Franklin)

### 4. Information Items:

- a. Request for Proposal: Collaborative Brain Trust (Walt)
- b. Recruitment to Completion (Walt Tribley, Kiran Kamath, R2C Planning Team) report
- c. Accreditation Update (Catherine)
- d. TracDat Status

### 5. Discussion Items:

- a. Institutional Action Plan
  - i. Planning and Resource Allocation Model (CC 5-13-2014):
  - ii. Integrated Planning Model 2015 Draft:
  - iii. Institutional Action Plan template-Draft:

### 6. Next meeting: October 13, 2015

### 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