

College Council Agenda-revised

October 13, 2015

2:00 pm

Sam Karas Room, LTC

College Council Members: Luz Aguirre, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Wendy Bates, Scott Gunter, Francisco Tostado, Kevin Haskin, Monika Bell, Paola Gilbert, Larry Walker, Kiran Kamath, Laura Franklin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, Vice President-Admin. Svc., ASMPC Pres. Maria Lopez, ASMPC Rep.

1. Call to order

2. Public comments (3 minutes)

3. Approve minutes:

a. September 15, 2015:

b. September 22, 2015:

4. Board policies:

a. Chapter 3 –General Institution

i. [3720 Computer and Network Use](#)

b. Chapter 6 – Business and Financial Affairs:

i. [6100 Delegation of Authority](#)

ii. [6150 Designation of
Authorized Signatures](#)

iii. [6200 Budget Preparation](#)

iv. [6210 General Fund Reserve](#)

v. [6250 Budget Management](#)

vi. [6320 Investments](#)

vii. [6330 Purchasing](#)

viii. [6340 Contracts](#)

ix. [6400 Audits](#)

x. [6450 Wireless/Cellular
Telephone Use](#)

xi. [6500 Property Management](#)

xii. [6520 Security of District
Property](#)

xiii. [6540 Insurance](#)

xiv. [6550 Disposal of Property](#)

xv. [6600 Capital Construction](#)

xvi. [6700 Civic Center and Other
Facilities Use](#)

xvii. [6750 Parking](#)

xviii. [6800 Safety](#)

xix. [6900 Bookstore](#)

5. Action Items:

a. [Integrated Planning Model \(Diane\)](#)

6. Information Items/Reports:

a. Operational audit:

i. Update regarding RFP (Steve, Walt)

ii. Scope of Work

1. Discuss/Further Refine Scope of Work (All)

b. Accreditation Update (Catherine)

c. Institutional Action Plan template feedback (Kiran, Larry, Steve)

7. Discussion Items:

a. Faculty position recommendations – College Council role

b. [College Council bylaws](#) (Diane)

- i. College Council annual report (Diane)
- ii. Shared governance evaluation (Diane)
- c. College Council communication

8. Next meeting: October 27, 2015

9. Announcements

10. Adjournment

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