

College Council Agenda

November 3, 2015

2:00 pm

Rm 216 in 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 22, 2015:

b. October 13, 2015

4. Board policies: (2nd reading)

a. Chapter 3 –General Institution

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

b. Chapter 6 – Business and Financial Affairs (2nd reading):

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|---|--|
| i. 6100 Delegation of Authority | xii. 6500 Property Management |
| ii. 6150 Designation of Authorized Signatures | xiii. 6520 Security of District Property |
| iii. 6200 Budget Preparation | xiv. 6540 Insurance |
| iv. 6210 General Fund Reserve | xv. 6550 Disposal of Property |
| v. 6250 Budget Management | xvi. 6600 Capital Construction |
| vi. 6300 Fiscal Management | xvii. 6700 Civic Center and Other Facilities Use |
| vii. 6320 Investments | xviii. 6750 Parking |
| viii. 6330 Purchasing | xix. 6800 Safety |
| ix. 6340 Contracts | xx. 6900 Bookstore |
| x. 6400 Audits | |
| xi. 6450 Wireless/Cellular Telephone Use | |

5. Action Items:

a. Operational Audit- [Collaborative Braintrust Consulting](#):

b. [Full-time Faculty Position Prioritization Rankings](#) plus [rubric](#) (Laura Franklin)

6. Information Items/Reports:

a. 2015-2016 Student Success & Support Program Plan ([Credit](#)), ([Non-Credit](#))-Lakisha Bradley:

b. Classified Positions:

- i. [Replacement -HR Benefits and Retirement Coord.](#) (Susan Kitagawa)
- ii. [Replacement – HR Specialist](#) (Susan Kitagawa)
- iii. [Replacement – Acad Affairs Admin Assistant III](#) (Laura Franklin):

c. Other Post-Employment Benefits (OPEB) Dr. Tribley and Steve Crow:

7. Discussion Items:

- a. College Council bylaws (Diane)
 - i. College Council annual report (Diane)
 - ii. Shared governance evaluation (Diane)
- b. College Council communication

8. Next meeting: November 10, 2015 (future regular recurring schedule-Nov 24th, Dec 8)

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