

College Council Agenda

December 8,, 2015

2:00 pm

Karas Rm

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. Santos Gonzales.

1. **Call to order**
2. **Education Moment:**
3. **Public comments (3 minutes)”**
4. **Approve minutes:**
 - a. [November 10, 2015](#)
 - b. [November 24, 2015](#)
5. **Board policies (matrix):**
 - a. [BP 2410- Board Policy and Administrative Procedures-Policy](#) (1st reading)
6. **Action Items:**
 - a. [Student Equity Plan 2015-16 DRAFT](#) – (2nd reading--Lakisha Bradley):
 - b. [Instructional Technology Specialist, ARC](#) (2nd reading)
 - c. Categorical Services Coordinator (2nd reading for following 3 positions)
 - i. [3SP Follow-Up Services](#)
 - ii. [EOPS/CARE/CalWorks](#)
 - iii. [Marina Education Center](#)
7. **Information Items/Reports:**
 - a. Office of Academic Affairs Restructure
 - i. [Associate Dean of Instruction to Dean of Instruction](#) – Kiran Kamath (1st reading)
 - b. Classified Positions:
 - i. [Math Learning Center-replacement](#) (Laura Franklin)
8. **Discussion Items:**
 - a. Working with [Collaborative Braintrust Consulting Oct 2, 2015](#):
 - b. [College Council bylaws](#) (Diane)
9. **Next meeting:** December 15, 2015. January?
10. **Announcements**
11. **Adjournment**

Items for future meetings:

- College Council annual report (Diane)
- Shared governance evaluation (Diane)
- College Council communication
- Campus forums to discuss Ed Master Plan and Resource Allocation
- Technology Bond
- Auditing courses: exploration of opportunities/challenges
- Policy/process for reorganization