

College Council Agenda

February 9, 2016

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, Steve Crow, Suzanne Ammons, Walter Tribley, ASMPC Pres. Maria Lopez, ASMPC Rep. Santos Gonzales.

1. **Call to order**
2. **Public comments (3 minutes)**
3. **CBT Update/Discussion**
4. **Approve minutes:**
 - a. January 26, 2016 Draft minutes:
5. **Information Items/Reports:**
 - a. Strata Information Group – Statement of Work (Steve)
 - b. Network Technician (first reading, Steve)
 - c. [College Council Membership Terms](#) (Diane)
6. **Board policies ([matrix](#)):**
 - a. [BP 2410- Board Policy and Administrative Procedures-Policy](#) (2nd reading):
7. **Next meeting:** February 23, 2016
8. **Announcements**
9. **Adjournment**

Items for future meetings:

1. College Council Bylaws
2. College Council Communication
3. College Council Annual Report
4. Shared governance evaluation
5. Campus forums to discuss Institutional Action Plan and Resource Allocation
6. Technology Bond
7. Institutional Action Plan
8. Auditing courses: exploration of opportunities/challenges
9. Policy/process for reorganization