

College Council Agenda

April 12, 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. Education Moment:
5. Approve minutes:
 - a. [March 22, 2016 Draft Minutes](#):
6. Board policies – *second reading*:
[BP 5005 Employment](#) and [5100 Equal Employment Opportunity & Commitment to Diversity](#):
 - a. [BP 3410 Non Discrimination](#):
 - b. [BP 3420 Equal Employment Opportunity](#)
 - c. [BP 7100 Commitment to Diversity](#)
 - d. [BP 7120 Recruitment and Hiring](#)
7. Information Items/Reports:
 - a. Classified Position Replacements (straight replacements):
 - i. [Fiscal Services-Payroll Analyst](#):
8. Action Items:
 - a. [EEO Plan 2016 –second reading \(Elizabeth Schalau\)](#):
9. Action Items:
10. Discussion Items:
11. Next meeting: April 26, 2016
12. Announcements
13. Adjournment

Items for future meetings:

1. Campus forums to discuss Ed Master Plan and Resource Allocation
2. Technology Bond
3. Policy/process for reorganization