

College Council Agenda

May 24, 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. **Education Moment:**
4. **Approve minutes:**
 - a. [April 12, 2016](#);
 - b. [April 26, 2016](#)
 - c. [May 10, 2016](#)
5. **Board policies**
6. **Action Items**
 - a. [Research Analyst – New Position](#) (first and second reading) [PPT](#) Dr. Rosaleen Ryan)
7. **Information Items/Reports:**
 - a. **Classified Position Replacements (straight replacements):**
 - [Campus Security Officer](#) (Steve Crow)
 - [ESSC Instructional Specialist I](#) (Laura Franklin)
 - [ESSC Instructional Specialist II](#) (Laura Franklin)
 - [Chemistry Lab Specialist II](#) (Laura Franklin)
 - [Library Specialist Circulation](#) Desk (Jon Knolle)
8. **Program Review Reports**
 - a. Academic Affairs
 - i. [Library](#)
 - ii. [Fire Academy](#) plus [\(Accreditation 2015\)](#)
 - b. [Student Services](#)
 - i. Admissions and Records
 - ii. International Student Program
 - iii. Intercollegiate Athletics
 - iv. Student Health Services
 - v. TRiO
9. **Discussion Items:**
 - a. Responses to feedback on the Resource Guide to Decision Making Handbook
 - b. [Fiscal Report](#)
10. **Next meeting:** June 14, 2016?
11. **Announcements**
12. **Adjournment**

Items for future meetings:

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