

College Council Meeting
Tuesday, October 11, 2016
2:00 – 4:00 pm
LTC- Rm 216

Agenda

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Monika Bell, Lauren Blanchard, Diane Boynton, Heather Craig, Steven Crow, Laura Franklin, Scott Gunter, Kevin Haskin, Kiran Kamath, Kim McGinnis, Stephanie Perkins, Lyndon Schutzler, DJ Singh, Francisco Tostado, Walter Tribley, ASMPC Representatives

Item	Topic	Lead(s)	Type: Information (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Approval of minutes: a. Sept. 27, 2016	Diane Boynton	A	5	Approval
3.	Campus Community Comments		I	3 min per	Information only:
4.	Replacement positions: a. Accounting Specialist b. Campus Security Officer	Steve Crow Steve Crow	I A	5	Understanding of staff needs (new and replacement positions)
5.	Annual Report (Draft)	Diane Boynton		20	Fulfillment of reporting on CC's work of last year.
6.	College Council Bylaws and the Resource Guide: Roles and Responsibilities of President's Advisory Group and the Planning and Institutional Effectiveness Committee	Diane Boynton	1, D A	40	1. An understanding of ramifications of Resource Guide's recommendations 2. Recommendation
7.	Adjournment	Diane Boynton	A		End meeting by 4:00 pm