

**College Council Meeting  
Tuesday, October 25, 2016  
2:00 – 4:00 pm  
Sam Karas Room**

**Agenda- Revised (added link)**

**Members:** Luz Aguirre, Suzanne Ammons, Wendy Bates, Monika Bell, Diane Boynton, Heather Craig, Steven Crow, Laura Franklin, Scott Gunter, Lauren Handley, Kevin Haskin, Kiran Kamath, Elias Kary, Stephanie Perkins, DJ Singh, Francisco Tostado, Walter Tribley, Larry Walker, ASMPAC 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. <a href="#">Oct 11, 2016</a>	Diane Boynton	A	5	Approval
3.	Replacement positions: a. <a href="#">Custodian Lead</a>	Steve Crow	I	5	Understanding of staff replacement needs
4.	Staffing Update	Dr. Tribley / Cabinet	I	15	Feedback from Council members on staffing.
5.	<a href="#">Annual Report DRAFT</a> (Update)	Diane Boynton	1, A	5	Recommendation to accept Annual Report.
6.	Accreditation Report	Walt Tribley, Catherine Webb	1, D	15	Understanding of accreditation team's findings and conversation about what role we play in responding to the recommendations
7.	<a href="#">Resource Guide to Decision-Making</a> <a href="#">PAG – PIE charge comparisons</a>	Diane Boynton	I, A	30	Recommendation to accept and implement Resource Guide
8.	CBT: <i>Integrated Planning Handbook</i>	Diane Boynton	I	15	Understanding of current state of <i>Integrated Planning Handbook</i>
9.	<a href="#">Bylaws</a> (CC) & <a href="#">Operating Procedures</a> (PAG)	Diane Boynton	I, D	30	Revision of bylaws to reflect principles of <i>Resource Guide</i> .
10.	Adjournment	Diane Boynton			End meeting by 4:00 pm