

College Council Agenda
February 11, 2014, 2:00 pm
Karas Room, LTC

College Council Members: Amelia Converse, Celine Pinet, Chris Marshall, Dan Fox, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Gary Bolen, Earl Davis, Julie Bailey, Kali Viker, Loran Walsh, Lyndon Schutzler (non-voting), Mark Clements, Marty Johnson, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

1. **Minutes from [December 10, 2013](#).**
2. **Action items**
 - a) **Classified Position Replacements:**
 - [PSTC Admin Asst. II](#) (Celine):
 - [Online Instructional Technology Specialist](#) (pending CSEA approval & ratification Celine):
3. **Information Items:**
 - a) **Classified Position Replacements:**
 - [Library Circ. Desk Coord.](#) (Celine):
 - [Life Sciences Div. Office Manager](#) (Celine):
 - [Admissions and Records Evaluator](#) (Marty):
 - [Career Transfer Center](#) (Marty):
 - b) **Baskin Foundation: Proposal for Women's Studies position (Celine):**
 - c) **Enrollment Update (Celine):**
 - d) **Program Review – Student Services (Marty)**
 - [Student Financial Services](#)
 - [Matriculation](#)
4. **College Council Recommendations Update (Dr. Tribley):**
5. **[Mission and 2011-14 Institutional Goals and Objectives](#)**
 - a. Mission – Marty, Gary, Loran
 - b. Objectives 1.1 and 1.2 – Fred, Elizabeth
 - c. Objective 1.3 – Celine, Mark
 - d. Objective 1.4 – Kali, Diane
 - e. Goal 2 – Michael, Dan
 - f. Goal 3 – Laura, Amelia
 - g. Goal 4 – DJ, Stephanie
6. **[Planning and Resource Allocation Process](#) – Review/Revise:**
7. **Flex Days**
8. **Campus community comments**

Items for future meetings:

- Board policy adoptions
- Online student services
- Online application/registration process
- Policy/process for reorganization