

## College Council Agenda (Revised)

April 8, 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, Scott Gunter, 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 March 25, 2014.

### 2. Action items:

### 3. Information Items:

a. ACCJC Annual Report-2014 (Celine):

b. AB86 Grant: Adult Ed./CTE Coordinator (Non-Tenure Track – Categorical) Celine:

### 4. ~~Mission discussion~~ ([Mission Definition and MPC's proposed MS from 3-25-14](#)):

### 5. [Board Policy Review Discussion](#) (Fred):

a) [May 2012 Board Agenda item](#) (Information):

### 6. Institutional Goals (discussion)

a. [Appendix D 2011-14 Institutional Goals](#) :

b. [Fall 2013 Institutional Mission & Goals Update](#)

### 7. Campus community comments

#### *Items for future meetings:*

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