College Council Agenda (revised links)

April 22, 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 – April 8, 2014

2. Board Policies:

- a. <u>BP XXXX College Catalog</u>
- b. <u>BP 4025 General Education</u> Degree
- c. <u>BP 4260 Prerequisites and Corequisites</u>

3. Action items:

4. Information Items:

- a. ACCJC Resolution (Fred)
- b. Responding to the Draft ACCJC Standards (Fred)
- c. Adult Ed/CTE Coordinator position (Celine)

5. Discussion Item:

- a. Institutional Goals, Values and Objectives (The following documents will be used to inform the process.)
 - i. Proposed Mission Statement
 - ii. 2011-2014 Goals, Values and Objectives
 - iii. Education Master Plan
 - iv. Component Goals 2012-2013 (Progress Reports): AAAG, SSAG, and ASAG
 - v. College Council Recommendations to the President
 - vi. Mission and Goals in the 2014 Standards
- 6. Campus community comments

Items for future meetings:

- Online student services
- Online application/registration process
- Policy/process for reorganization