

College Council Agenda-Revised

May 27, 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. [May 13 2014 minutes](#) and [May 20 2014 minutes](#)

2. Board Policies:

- a. Student Services Board Policies (Marty Johnson)

3. Classified Position Replacement:

- a. [Technology Specialist- Business & Technology](#) (Celine):

4. Action items:

- a. [Technology Plan revised \(from CC May 13\)](#) (*second reading*)- Mike Midkiff
 - [Tech Plan Schedule and Changes](#)
- b. [Network Operations Manager \(first reading\)](#) – Earl Davis
 - [Supporting Narrative](#)
- c. May Revise & Tentative Budget 2014-15 (*first reading*) – Dr. Tribley/Earl Davis

5. Information Items

- a. [Goals, Values, Objectives](#) (Diane Boynton)

6. Meeting Calendar: June 10th (2nd reading Tent. Budget), June 25th is Board mtg for Tent. Budget

7. Campus community comments

Items for future meetings:

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