

College Council Agenda - REVISED

September 24, 2013, 2:00 pm

Karas Room, LTC

College Council Members: Alicia Cadriel (for Loran Walsh), Amelia Converse, Celine Pinet, Chris Marshall, Dan Fox, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Gary Bolen, Julie Bailey, Kali Viker, Mark Clements, Marty Johnson, Michael Gilmartin, Stephanie Perkins, Steve Ma, Suzanne Ammons, Walter Tribley, ASMP Rep (vacant)

1. Minutes – August 13, and September 10, 2013

2. Information Items:

- a. Membership update/clarification
- b. BSI Annual Report to Chancellor's Office – *first reading* (Laura Franklin)
- c. Prerequisite Adoption Plan (Michael Gilmartin):
- d. Cost-cutting, revenue-generating, enrollment-growing recommendations
 - i. Creating criteria for decision-making
 - ii. Reviewing ideas
 - iii. Calendar of events

3. Reports

- a. Enrollment update (Celine)
- ~~b. Accreditation Update (Fred/Celine) – defer to future meeting~~
- c. SABRE – Student Access Barrier Reduction Efforts (Marty)
- d. Technology Committee (Mike Midkiff)

4. Campus community comments

Items for future meetings:

- Board policy adoptions
- Online student services
- Online application/registration process

- Policy/process for reorganization