

College Council Agenda
December 10, 2013, 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, Joe Bissell Julie Bailey, Kali Viker, Loran Walsh, Lyndon Schutzler (non-voting), Mark Clements, Marty Johnson, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMP Rep.

1. Minutes

- a) [November 12, 2013](#)
- b) [November 26, 2013](#)

2. Action items

- a) [2012-13 Year End Transfers \(second reading\)- Joe Bissell: Attachment- YET to Board Dec 2013](#)

3. Information Items:

- a) [Budget Committee meeting Nov 15 2013](#)– Joe Bissell:
- b) [Facility Master Budget – Agenda item to Board Facilities Projects update 11-22-13 – Joe Bissell](#)
- c) **Title V activities – Rosaleen:**
[Title V Update - Prezi Link](#)
- d) [Upward Bound Faculty Position](#) (categorically funded) – Marty Johnson:

4. [Planning and Resource Allocation Process](#) –

- a) **Planning Assumptions – Walt Tribley:**
- b) [Reviewing the mission and 2011-14 Institutional Goals and Objectives](#) – Diane Boynton
- c) [SSAG Component Goals](#) – Marty Johnson
- d) [ASAG Component Goals – Joe Bissell](#)
- e) **Reflections process – Fred Hochstaedter**
[Reflections Process- Instructions to CC 12-10-13](#)
[Reflections Process- Online form to CC 12-10-13](#)

5. Calendar check – spring term begins Feb 3. Flex days are Jan. 29-30-31.

6. Campus community comments

Items for future meetings:

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