

College Council Agenda
August 12, 2014, 2:00 pm
Karas Room, LTC

College Council Members: Luz Aguirre, Dan Fox, Diane Boynton, Paola Gilbert, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, (Replacement for Gary Bolen), Earl Davis, Scott Gunter, Kali Viker, Loran Walsh, Lyndon Schutzler (non-voting), Mark Clements, Larry Walker, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

1.
 - a. [May 27, 2014 minutes](#):
 - b. **June 10, 2014 minutes:**

2. **Board Policies:**

3. **Action items:**
 - a. **2014-15 Adopted Budget (Board approval August 27, 2014)**

4. **Information Items:**

Technology Plan Report –Status of Initiatives (Mike Midkiff):

Classified Position Replacements: (live links w/be provided)

- a. [Library Specialist-Circulation Desk](#) (position 1-part time)
- b. [Library Specialist-Circulation Desk](#) (position 2-part time)
- c. [Academic Curriculum Scheduling and Catalog Technician](#):
- d. [Accommodation Specialist](#):
- e. [Network Engineer](#):
- f. [Administrative Assistant II](#)

Mission Statement – Update from Board (Dr. Tribley)

5. **Discussion items:**
 - a. [Goals, Values, Objectives](#) (Diane Boynton)

6. **Calendar:** August 27 is Board mtg. Next CC meeting is August 26.

7. **Campus community comments**

Items for future meetings:

- Auditing courses: exploration of opportunities/challenges
- Online student services
- Online application/registration process
- Policy/process for reorganization