

College Council Agenda- DRAFT

September 9, 2014, 2:00 pm

Karas Room, LTC

College Council Members: Luz Aguirre, Dan Fox, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Wendy Bates, Earl Davis, Scott Gunter, Francisco Tostado, Loran Walsh, Lyndon Schutzler (non-voting), Paola Gilbert, Larry Walker, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMP Rep.

1. Minutes:

- **August 12, 2014 minutes**
- **August 26, 2014 minutes**

2. Board Policies:

3. Action items:

- a. Basic Skills Initiative- End of the Year Report (*First Reading*) (Laura Franklin):
- b. Mission and Values Statement (Diane Boynton)
- c. Goals, Objectives (Diane Boynton)

4. Information Items

- a. Position Replacement – Sciences Lab Manager (Mike Gilmartin)
- b. President’s Report on Recommendations (Dr. Tribley)
- c. Shared Governance Handbook (Catherine Webb)
- d. MPC’s Resource Allocation Process - the 12 step process (Diane Boynton)

5. Meeting Calendar: September 23, 2014 is next CC meeting.

6. Campus community comments

Items for future meetings:

- Institution-set Standards
- Program Reflections Update
- Auditing courses: exploration of opportunities/challenges
- Online student services
- Online application/registration process
- Policy/process for reorganization