## **College Council Agenda**

October 14, 2014, 2:00 pm Rm 216, 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, ASMPC Rep.

- 1. September 23, 2014 minutes:
- 2. Board Policies:
- 3. Action items:
  - a. Lab Mentor 1<sup>st</sup> reading (New Position):
  - b. CDC Unit Office Manager 1st reading (New Position):
  - c. Life-long Learning definition—Fred Hochstaedter (first reading)

    "Lifelong learners are those students who seek some combination of personal fulfillment and enterprise, employability and workplace adaptability, and active citizenship and social inclusion, and who have not identified certificate, degree or transfer as their immediate educational goal."
- 4. Information Items
  - a. Admissions & Records Specialist (Replacement) 2 positions Larry Walker:
  - b. Student Success and Support Program (3SP) Narrative Larry Walker:
- 5. Discussion Items:
  - a. College Council Bylaws
  - b. Goals, Objectives, Ed Plan... and the "so what" of reports
  - c. Ed Plan Time for Work
  - d. Budget Sub-Committee: Charge and Role
- 6. Meeting Calendar:
- 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