

College Council Agenda
October 28, 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, ASMP Rep.

- 1. Sept. 23, 2014 minutes**
- 2. Oct 14, 2014 minutes:**
- 3. Board Policies:**
- 4. Action items:**
 - a. Lab Mentor 2nd reading (New Position) – Larry Walker:**
 - b. CDC Unit Office Manager 2nd reading (New Position) – Larry Walker:**
 - 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.”
 - d. Instructional Tech Specialist 1st reading (Modified Position) – Michael Gilmartin**
- 5. Information Items**
- 6. Discussion Items:**
 - a. Pledge of Allegiance for Board of Trustees (Walt Tribley)**
 - b. College Council Bylaws**
 - c. Budget Sub-Committee: Charge and Role**
- 7. Meeting Calendar:**
- 8. Campus community comments**

Items for future meetings:

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