

College Council Agenda-revised

May 28, 2013, 2pm

Karas Room, LTC

College Council Members: Walter Tribley, Carsbia Anderson, Celine Pinet, Steve Ma, Michael Gilmartin, Julie Bailey, Gary Bolen, Mark Clements, DJ Singh, Stephanie Perkins, Fred Hochstaedter, Elizabeth Dilkes Mullins (for Adria Gerard), Alan Haffa, Lyndon Schutzler, Loren Walsh, Paula Norton (for Amelia Converse), Kali Viker, Suzanne Ammons, ASMPK Pres. (vacant), ASMPK Rep. (vacant)

Campus Community Comments:

- 1) Minutes – May 15, 2013,
- 2) Information Items:
 - a) Program Reviews (Student Services-Carsbia):
 - CalWORKS
 - CTRC,
 - Counseling,
 - EOPS/CARE
 - Supportive Services & Instruction
 - b) SIS Update (3pm -Nicole, Rosaleen, Mike Midkiff):
- 3) Action Items (see available handouts):
 - a) Tentative Budget (*first reading-Steve Ma*):
 - b) Technology Expenditures for 2013-14 budget development (Tech Committee recommendations) 2nd/additional reading:
 - c) Laboratory Specialist II-Chemistry. (first reading – Celine):
 - d) Instructional Specialist - Library-(first reading) Celine:
 - e) SLO Committee Platform/Direction (first reading - Fred):
 - From ASCCC President Michelle Pilati's March 2013 update.
[http://www.asccc.org/newsletter archive](http://www.asccc.org/newsletter_archive)
- 4) Accreditation Progress/Update *standing item* (Fred/Celine):
- 5) Planning and Resource Allocation Chart (*update to chart*):
- 6) Bylaws of College Council (updates to membership terms and bylaws):
- 7) Board Policy Adoptions:
- 8) Meeting Calendar: June 11th (2nd reading Tent. Budget) June 26th is Board mtg for Tent. Budget. August 6th & 13th (1st, 2nd readings of Final Budget), August 19th & 20th is "On Course Workshop).
- 9) Discussion items for *future* meeting:
 - a. c) Thin client / Sharepoint /Website*---later spring 2013
 - b. d) Reorganization (process): spring 2013
 - c. e) On line counseling/supportive service—(LaRon or??)
- 10) Other: Next meeting June 11th, 2pm
 - a) Committee Reports-Technology Committee will provide updates