# **College Council Agenda**

November 11, 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. Minutes:

a. October 28, 2014 minutes

## 2. Board Policies:

## 3. Action items:

#### 4. Information Items:

- a. Replacement Position- ARC Instructional Specialist Larry Walker
- b. Faculty positions (future action needed)
- c. President's planning assumptions Walt Tribley

### 5. Discussion Items:

- a. Budget Subcommittee: Charge and Role
- b. Planning and Resource Allocation Process

# 6. Meeting Calendar:

- a. Next meeting: November 25, 2014
- b. December meeting: December 9, 2014

# 7. Campus community comments

## Items for future meetings:

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