

## College Council Agenda-DRAFT

November 25, 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. November 11, 2014 minutes

### 2. Board Policies:

### 3. Action items:

- a. Budget Subcommittee Charge (1<sup>st</sup> reading)
- b. Faculty positions

### 4. Information Items:

- a. CTE Enhancement Funds (Mike Gilmartin – Denise Moss):
- b. CA Career Pathways Trust Implementation Grant-CCPT (Mike Gilmartin-Denise Moss)
- c. Student Equity Plan (Larry Walker)

### 5. Discussion Items:

- a. Planning and Resource Allocation Process

### 6. Meeting Calendar:

- a. Next meeting: December 9, 2014
- b. January? Or defer to Feb 10, 2015?

### 7. Campus community comments

#### *Items for future meetings:*

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