

AGENDA

Thursday, October 2, 2014

1:00 PM – 3:00 PM, SSB 414

College Council Chair

Fran Leonard (15)

Academic Senate

Adrienne Foster, PhD (14)
Judy Chow (14)
Laura Peterson (14)
Helen Young (14)
Kevin Considine (14)
(alternate)

Administration

Phyllis Braxton
Bob Sprague
Ken Takeda

AFT Classified

Joann Haywood (14)
Sheila Jeter-Williams (14)

AFT Faculty

Richard Olivas (14)
Olga Shewfelt (14)
Bonnie Blustein
(alternate)

ASO

Stephen McCracken (15)

SEIU 721

Teamsters

Rebecca Tillberg

President, Ex-Officio

Nabil Abu-Ghazaleh

Standing Committee

Chairs

Accreditation Steering

Committee

Alice Taylor
Bob Sprague, ALO

Budget

Ken Takeda
Olga Shewfelt

SEAC

Phyllis Braxton
Marcela Hernandez

Facilities

Ken Takeda
Kevin Considine

Planning &

Institutional

Effectiveness

Rebecca Tillberg
Carmen Dones

Resource Development

Bob Sprague

Kathy Boutry

Technology

Vidya Swaminathan

Bob Sprague

College Council

Executive

Adrienne Foster
Jo Ann Haywood
Fran Leonard
Stephen McCracken
Olga Shewfelt
Bob Sprague

- I. Confirmation of the Agenda
- II. Draft Minutes of the September 4, 2014 meeting
- III. President's Report
- IV. District IT Policy – Jorge Mata 25 min.
- V. Recommendations – for Consideration & Possible Action
 - A. To approve the Educational Master Plan, H. Bailey-Hofmann
 - B. From the Technology Committee
Social Media Policy (see attached)
 - C. To approve the SS&SP Plan (see attachment)
 - D. Noticed for the November meeting: The Student Equity Plan
- VI. Leadership Retreat
- VII. Standing Committee Reports
 - A. Accreditation, A Taylor & B. Sprague
 - B. Budget, K. Takeda & O. Shewfelt – Minutes distributed
 - C. Facilities, K. Takeda & K. Considine
 - D. P.I.E. Committee Report, R. Tillberg
Division-Set Standards
 - E. Resource Development, B. Sprague & K. Boutry
 - F. SEAC, P. Braxton
 - G. Technology, B. Sprague & V. Swaminathan
- VIII. Pre-Assessment – West's Participatory Governance
Topics: Consensus & Majority Vote, Governance & Decisions. Next month: Membership
- IX. West LA Foundation – Alumni Walk Proposal, J. Coleman

College Council Mtgs. 2014-15 – SSB 414

1st Thursday of each month from 1-3 pm

Sep 4, Oct 2, Nov 6, Dec 4, Feb 5, Mar 5, Apr 3, May 7, Jun 4

Vision West – A gateway to success for every student.

Mission West Los Angeles College provides a transformative educational experience.

