

College Council Chair  
Fran Leonard (18)\*

Academic Senate  
Holly Bailey-Hofmann (18)\*  
Marcela Hernandez (18)  
Laura Peterson (18)  
Anna Chiang (18)  
Kevin Considine (18) (alternate)

Administration  
Ara Aguiar  
Roberto Gonzalez  
Iris Ingram

AFT Classified  
Luz Nunez (18)  
vacant

AFT Faculty  
Tim Russell (18)  
Vidya Swaminathan  
(18)  
Olga Shewfelt (18)\* )  
Bonnie Blustein (18) (alternate)

ASO  
Stacy Perez (18)\*

SEIU 721  
Antoinette Simpson

Teamsters  
vacant

\*CC Exec Member

Ex Officio  
President  
James M. Limbaugh, PhD.

Standing Committee  
Chairs Accreditation  
Aracely Aguiar, ALO  
Vacant

Budget

Iris Ingram

Olga Shewfelt

STUDENT

SUCCESS

Michael Goltermann

Marcela Hernandez

Enrollment

Management

Roberto Gonzalez

Facilities

Iris Ingram

Kevin Considine

Planning

Agyeman Boateng

Vacant

Resource Development

Aracely Aguiar

Vacant

Technology

Corey Williams, Iris Ingram

Aracely Aguiar

## AGENDA

May 3, 2018

1:00 pm, SSB 414

- I. Call to Order
- II. Welcome, Acknowledgements and Announcements  
College Council chair
- III. Student Success, AtD Coaches' Visit, C. Norris-Bell
- IV. Prioritization Retreat Postponed until May 11 – Will need to schedule a special Council mtg.
- V. President's Report
- VI. ASO Report
- VII. Recommendations – Approval of Guided Pathways Work Plan  
H. Bailey-Hofmann and M.J. Apigo
- VIII. Email policy
- IX. Standing Committee Reports – Please confirm co-chairs and members
  - A. Accreditation
  - B. Budget
  - C. Enrollment Management
  - D. Facilities
  - E. P.I.E.
  - F. Technology

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## NOTES from April 12, 2018

Attending: Agyeman Boateng, Anna Chiang Judith Fierro, Walter Jones, Fran Leonard, Luz Nunez, Tim Russell, Susan Trujillo

Because of a room conflict, we met on the 4<sup>th</sup> floor of the HLRC with the following announcements since we did not have a quorum to conduct business:

### Open House with Lunch

- For the May 3, 2018 meeting, we are holding an "Open House" with lunch served to attract possible new members to see the Council/us in action and to better understand what the Council is and what we do as a key part of West's participatory governance.

Members: Please invite colleagues to join us on that date and let Fran know so that we can get a count for lunch.

Note: We plan to hold the Council chair election at this meeting.

### From the P.I.E. Committee – New Prioritization Retreat Date

Agyeman reported on the PIE Committee meeting held on Wednesday, April 11, 2018. Because I. Ingram cannot attend the prioritization retreat that was scheduled for April 27<sup>th</sup>, the retreat is rescheduled to Friday, May 11<sup>th</sup>. Please mark your calendars.

### Special Council Meeting Scheduled – May 24, 2018 at 2:30 p.m.

Those present discussed when the Council could call a special meeting in order to review the prioritized list of resource requests. Mark your calendars for Thursday, May 24<sup>th</sup> at 2:30 p.m.

Next regular meeting: May 3, 2018, 1:00 p.m. in SSB 414.