

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

AGENDA

Thursday, September 4, 2014

1:00 PM – 3:00 PM, SSB 414

- I. Confirmation of the Agenda
- II. Draft Minutes of the June 1, 2014 meeting
- III. Draft Minutes of the CC Exec meeting – Aug. 7, 2014
- IV. President's Report
- V. Recommendations
 - A. From the Facilities Committee –
Motion: To adopt Project 1-Transformer Feeder replacements and Project 2-Pool replastering to be funded by the Block Grant. (PASSED).
 - B. From the Budget Committee:
 1. The Instructional Support block grant allocation
 2. The Proposition 20 Lottery funds allocation
- VI. Leadership Retreat
- VII. Standing Committee Reports
 - A. Accreditation, A Taylor & B. Sprague
 - B. Budget, K. Takeda & O. Shewfelt
 - C. Facilities, K. Takeda & K. Considine
 - D. P.I.E. Committee Report, R. Tillberg – email attachment
 - E. Resource Development, B. Sprague & K. Boutry
 - F. SEAC – Overview of the Student Equity Plan, P. Braxton
 - G. Technology, B. Sprague & Vidya Swaminathan
Update and Demonstration of Kentico – M. Long-Coffee & N. Dang
- VIII. Ed Master Plan Update, H. Bailey-Hofmann

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

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