

College Council Chair

Fran Leonard (15)*

Academic Senate

Adrienne Foster, PhD (15)*
Holly Bailey-Hofmann (15)
Laura Peterson (15)
Helen Young (15)
Kevin Considine (15)
(alternate)

Administration

Phyllis Braxton
Bob Sprague *
Ken Takeda

AFT Classified

Joann Haywood (15)*
Sheila Jeter-Williams (15)

AFT Faculty

Richard Olivas (15)
Olga Shewfelt (14) *
Alice Taylor (15)
Bonnie Blustein (alternate)

ASO

Stephen McCracken (15)*

SEIU 721

Antoinette Simpson

Teamsters

Rebecca Tillberg

*CC Exec Member

President, Ex-Officio

Nabil Abu-Ghazaleh

Standing Committee

Chairs

Accreditation

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

Marcus Butler
Bob Sprague

AGENDA

Thursday, May 7, 2015

1:00 P.M. – 3:00 P.M, SSB 414

- I. Confirmation of the Agenda
- II. Draft Minutes of the April 2, 2015 meeting
- III. President's Report
- IV. Chair election
- V. Recommendations for Consideration/Action
 - I. Budget Committee
 - A. Recommends creation of a budget line item in FY2015-16 for Ancillary Activities, funded at \$1.
 - B. Recommends a budget supplement for Athletics for F2014-15 as submitted (see accompanying materials).
 - II. P.I.E. Committee
 - A. Governance Handbook (see attachment).
 - B. IEPI Indicators (see attachment).
 - III. Facilities Committee
Recommends approving the fully-funded construction Projects of Alternative 2 (See the April 20 minutes attached).
- VI. Update – A. Foster, Academic Senate President
- VII. Steering Committee Reports
 - I. Accreditation, A. Taylor
 2. Budget
 3. SEAC – no report
 4. Facilities, K. Considine
 5. P.I.E., R. Tillberg, C. Dones
 6. Resource Development, B. Sprague, K. Boutry
 7. Technology, B. Sprague, M. Butler
- VIII. Student Success, C. Norris

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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Mission West Los Angeles College provides a transformative educational experience.

