

College Council Chair

Fran Leonard (18)*

Academic Senate

Holly Bailey-Hofmann (18)*
Laura Peterson (18)
Anna Chiang (18)
Kevin Considine (18) (alternate)

Administration

Ara Aguiar
Roberto Gonzalez
Iris Ingram

AFT Classified

Joann Haywood (18)*
Sheila Jeter-Williams (18)

AFT Faculty

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

ASO

Stacy Perez (18)*

SEIU 721

Antoinette Simpson

Teamsters

Rebecca Tillberg

*CC Exec Member

Ex Officio

President
James M. Limbaugh, PhD.

Standing Committee

Chairs Accreditation
Aracely Aguiar, ALO

Budget

Iris Ingram Olga
Shewfelt

SEAC

Michael Goltermann
Marcela Hernandez

Enrollment Management

Roberto Gonzalez

Facilities

Iris Ingram
Kevin Considine

Planning

Rebecca Tillberg

Resource Development

Aracely Aguiar

Technology

Marcus Butler

AGENDA

September 7, 2017

1:00 pm – 3:00 pm

SSB 414

- I. Call to Order, Introductions, Acknowledgements
- II. Meeting Minutes of June 2, 2017
- III. 2017-18 Meeting Dates:

Sep 5	Feb 8 - Winlock
Oct 5	Mar 1
Nov 2	May 3
Dec 7	Jun 7
- IV. President's Report
- V. ASO Report
- VI. Recommendations – From the P.I.E. Committee Sept. 6, 2017, all approved by consensus
 - A. Recommend adoption of the following elements for the 2017-2018 program review cycle:
 - Process Diagram: Linking Planning and Budgeting
 - Program Review 2017-2018 Calendar
 - Units Conducting Program Review for the 2017-2018 Cycle
 - B. Recommend that the Campus Climate Survey, as amended, be administered in fall, 2017
 - C. Recommend that College Council initiate a review and update of the Principles for Prioritizing Programs and Services, which was approved in February 2013. This evaluation is needed so that the resource request prioritization process, which uses the Principles, will more accurately reflect the college's mission.
- VI. College Council 2016-17 Self-Evaluation and Goals for 2017-18
- VII. Standing Committee Self Evaluations, Reports and Membership
 - A. Accreditation
 - B. Budget
 - C. Enrollment Management
 - D. Facilities
 - E. P.I.E.
 - F. Resource Development
 - G. SEAC
 - H. Technology
- VIII. Student Success, C. Norris