## **West Los Angeles College**

# **COLLEGE COUNCIL**

## 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 (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

Vidya Swaminathan Bob Sprague

## **AGENDA**

Thursday, April 2, 2015 1:00 P.M. – 3:00 P.M, SSB 414

- I. Confirmation of the Agenda
- II. Draft Minutes of the March 5, 2015 meeting
- III. President's Report
- IV. Academic Senate Actions Update, A. Foster
- V. Recommendations from the Budget Committee meeting of March 26, 2015
  - A. Approve a supplement of \$94,582 to the FY 2014/15 Fund 10100
    Budget for Plant Facilities to pay for unexpected increases in college
    utility expenses. This is conditioned on the submittal of the Budget
    Supplement Request Form contained in the policy referenced in
    Item 3 below. A spreadsheet calculating the increase is attached.
  - B. Approve the accompanying process for funding Fund 10100 supply Purchases beginning with FY 2015/16.
  - C. Approve the accompanying process for considering mid-year supplements to Fund 10100 budgets beginning with FY 2015/16.
- VI. College Council Self—Evaluation 2014-15
- VII. Standing Committee Reports
  - A. Accreditation, A. Taylor
  - B. Budget, K. Takeda & O. Shewfelt
  - C. Facilities, K. Takeda & K. Considine
  - D. Resource Development, B. Sprague, K. Boutry
  - E. SEAC, P. Braxton
  - F. Technology, B. Sprague
- VIII. Future Agenda Items

College Council Mtgs. 2014-15 - SSB 414 1st Thursday of each month from 1-3 pm Sep 4, Oct 2, Nov 6, Dec 4, Mar 5, Apr 2, May 7, Jun 4

**Vision** West – A gateway to success for every student.

Mission West Los Angeles College provides a transformative educational experie

