AGENDA
May 30, 2013, PCR
3:00 PM – 5:00 PM

I. Confirmation of the Agenda

II. Minutes of May 2, 2013

III. Summer Meeting Schedule & Goals

IV. DISCUSSION/ACTION

A. Motion (Foster/Shewfelt): Abandon option 1 and move forward with the concept of option 2 that will be-implemented based on the following principles:

1. A clear budget for what may be possible to build with all the concepts currently included in this option.

2. A clear process by which all college constituencies, and particularly those Academic Divisions impacted by the changes to the current Option 1 and the concepts in Option 2, will be able to fully participate in the planning phase of the new option.

3. A program construction plan that illustrate what may constructed [sic] and where, as well as a listing & placement of programs/services that are displaced and where they may be relocated.

B. The Accreditation Steering Committee recommends to the College Council:
The Accreditation Steering Committee recommends that the College Council fully support the Student Service Council’s commitment to assess the year’s Service Level Outcomes by June 30.

C. The Resource Development Committee supports the proposal from the Global Studies Stakeholders Group to develop a plan what will support the college in institutionalizing all things global. In particular, as a resource request, this Spring 2013, the new classified position proposed in the Student Services Division’s International Students Program Review is the highest priority. A plan that will include additional expenditures and projected income should follow.

V. Co-chairs for Standing Committees

VI. Process for Leases, including for Pacific Oaks

VII. College Council Annual Evaluation

Vision
West – A gateway to success for every student.

Mission
West Los Angeles College provides a transformative educational experience.
VIII. Updating Governance Document

IX. Council - Training