

**PORTERVILLE COLLEGE**

**College Council**

**Agenda**

**3:00PM – 5:00PM Monday, October 2, 2017 AC-119**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
- IV. Information/Announcement Items**
  - A. ILO Presentation – Melissa Long**
  - B. CCSSE – Michael Carley**
- V. Discussion/Action Items**
  - A. Mission Statement (Discussion)**
  - B. Security & Safety Structure/Membership – Arlitha William-Harmon (Discussion)**
  - C. Educational Master Plan Draft – Bill Henry (Discussion/Action)**
- VI. Sub-Committee Reports**
  - A. Budget**
  - B. Strategic Planning**
  - C. Enrollment Management**
  - D. Success & Equity**
  - E. Grant Oversight /Grant Progress Reports**
  - F. Facilities Planning Advisory**
  - G. Information Technology**
  - H. Title IX Advisory**
  - I. Marketing & Outreach**
- VII. Other Reports**
  - A. President**
  - B. Accreditation**
  - C. Academic Senate**
  - D. CCA**
  - E. CSEA**
  - F. ASPC**
  - G. Other**
- VIII. Future Agenda Items**
  - A. CC Membership & Committee Outline – CC Co-chairs (review/update specific task, etc.)**
  - B. Student Complaint**
- IX. Adjournment**

**Next Scheduled CC Meeting will be on October 16, 2017 at 3pm in AC119.**