

# PORTERVILLE COLLEGE

## College Council

### Agenda

3:00PM – 5:00PM Monday, April 16, 2018 AC-107

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
  - A. AB705 (Implementation of English Guidelines) – Ann Marie Wagstaff (Information)
  - B. Collegiate eSports Presentation – Stephanie Olmedo-Hine  
Mindy Wilmot  
Michael McClennic (Information)
- V. Discussion/Action Items
  - A. VRC Program Review – Maria Roman (Action)
  - B. Counseling/Advising Program Review – Maria Roman (Action)
  - C. Distance Ed Plan – Sam Aunai (Discussion)
- 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 May 7, 2018 at 3pm in AC107.**