

PORTERVILLE COLLEGE

College Council

Agenda

3:00PM – 5:00PM Monday, November 5, 2018 SM125

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
 - A. District Strategic Plan Update (no report)
 - B. Program Review Updates (1-2 minutes/program review)
 - Office of Instruction (Curriculum/Scheduling, Learning Center, Library and Wellness Center)
 - Child Care Center
 - Natural Sciences
 - Mathematics
 - Fine & Applied Arts
 - Office of Finance & Administrative Services (Auxiliary, Safety & Security)
 - Maintenance & Operations
 - C. Guided Pathways Update (10 minutes)
 - D. 100% Tobacco Free Campus (5 minutes)
- V. Discussion/Action Items
 - A. ILO #1 Communication (Use language and other modes of expression appropriate to the audience and purpose – Melissa Long (20 minute Discussion)
 - B. Program Review Assessment Rubric – Michael Carley (5 minute Discussion/Action)
 - C. Budget Scoring Rubrics – Arlitha Williams-Harmon (10 minute Discussion)
 - D. Accreditation Committee Charge & Membership – Sam Aunai (5 minute Discussion)
 - E. SEC Charge and Membership – Primavera Arvizu (5 minute Discussion)
- VI. Sub-Committee Reports
 - A. Accreditation
 - B. Budget
 - C. Strategic Planning
 - D. Enrollment Management
 - E. Success & Equity
 - F. Grant Oversight /Grant Progress Reports
 - G. Facilities Planning Advisory
 - H. Information Technology
 - I. Title IX Advisory/Safety and Security
 - J. Outreach
- VII. Other Reports
 - A. President
 - B. Academic Senate
 - C. Outcomes
 - D. CCA
 - E. CSEA
 - F. ASPC
 - G. Other
- VIII. Future Agenda Items

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IX. Adjournment

Next Scheduled CC Meeting will be on November 19, 2018 at 3pm in SM125.