PORTERVILLE COLLEGE

College Council Agenda

3:00PM - 5:00PM Monday, April 1, 2019 AC107

- I. Call to Order
- II. Adoption of Agenda
- **III.** Approval of Minutes
- IV. Information/Announcement Items
 - A. District Strategic Plan Update Primavera Arvizu/Michael Carley (5 minutes)
- V. Discussion/Action Items
 - A. ILO #2 Cognition (Think independently, creatively, and critically in order to analyze, synthesize, and evaluate ideas and information) Melissa Long (20 minute Discussion)
 - B. Staff Development Plan Sam Aunai (2 minute Action)
 - C. Success & Equity Charter Primavera Arvizu (2 minute Action)
 - D. Library Program Review Chris Ebert (5 minute Discussion/Action)
 - E. Distance Ed Program Review Sarah Phinney (5 minute Discussion/Action)
 - F. Accreditation Follow-up Report Sam Aunai (10 minute Discussion/Action)
 - G. PC Strategic Plan Vision For Success Addendum Michael Carley (10 minute Discussion/Action)
 - H. Draft Student Equity Plan Erin Cruz (10 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
- IX. Adjournment

Next Scheduled CC Meeting will be on April 15, 2019 at 3pm in AC107.