

# PORTERVILLE COLLEGE

## College Council

### Agenda

3:00PM – 5:00PM Monday, September 16, 2019

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
  - A. Data Team Recommendations – Michael Carley (10 minutes)
  - B. Transfer Fair – Carmen Martin (5 minutes)
  - C. Reminder: End of Year Committee Reports Due October 21<sup>st</sup> – Chairs (5 minutes)
- V. Discussion/Action Items
  - A. ILO #3 Information Competency (Utilize research skills necessary to achieve educational, professional, and personal objectives) – Melissa Long (15 minute Discussion)
  - B. CC Charge and Membership Structure – Chairs (15 minute Discussion)
  - C. Mission Statement – Chairs (10 minute Discussion)
  - D. Survey Policy – Michael Carley (5 minute Discussion/Action)
  - E. Program Review Schedule – Michael Carley (2 minutes Discussion)
  - F. CC Retreat – Chairs (3 minute Discussion)
  - G. Nomination of Faculty and Classified Chairs – Chairs (5 minute Discussion/Action)
- 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
  - A. Year End Committee Reports
  - B. Mission Statement Review
  - C. CC Charge/Membership Review
- IX. Adjournment

Next Scheduled CC Meeting will be on Monday, October 7, 2019 at 3pm in AC119.