

PORTERVILLE COLLEGE

College Council

Agenda

3:00PM – 5:00PM Monday, October 7, 2019

- I. Call to Order**
- II. Adoption of Agenda**
- III. Approval of Minutes**
- IV. Information/Announcement Items**
- 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/Action)**
 - C. Nomination of Faculty and Classified Chairs – Chairs (5 minute Discussion/Action)**
 - D. Strategic Planning Charge/Membership – Michael Carley (2 minute Discussion)**
 - E. Budget Calendar – Ann Marie Wagstaff/Arlitha Williams-Harmon (2 minute Discussion)**
 - F. Budget Committee Charge/Membership – Ann Marie Wagstaff/Arlitha Williams-Harmon (2 minute Discussion)**
 - G. IT Role in Technology Budget Requests – Ann Marie Wagstaff/Jay Navarrette (1 minute Discussion)**
- VI. Sub-Committee Reports**
 - A. Accreditation**
 - B. Budget**
 - C. Strategic Planning**
 - D. Enrollment Management**
 - E. Pathways, 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 – Due October 21, 2019**
 - B. Mission Statement Evaluation Results**
- IX. Adjournment**

Next Scheduled CC Meeting will be on Monday, October 21, 2019 at 3pm in AC120.