PORTERVILLE COLLEGE
College Council
Agenda
3:00PM – 4:45PM   Monday, October 21, 2019

I.   **Call to Order**

II. **Adoption of Agenda**

III. **Approval of Minutes**

IV. **Information/Announcement Items**
   - A. Year End Committee Reports - CC (10 minutes)
   - B. Pirate Maps Update – Primavera Arvizu (3 minutes)
   - C. KCCD Climate Survey – Claudia Habib (3 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. College Council Retreat – Primavera Arvizu (2 minute Discussion)
   - C. PSEC Charge/Membership – Primavera Arvizu (1 minute Discussion)
   - D. Program Review Process Chart – Michael Carley (1 minute Discussion)
   - E. Program Review Handbook – Michael Carley (5 minute Discussion)
   - F. Program Review Forms Revision – Michael Carley (3 minute Discussion)
   - G. Strategic Planning Charge/Membership – Michael Carley (1 minute Discussion/Action)
   - H. Budget Calendar – Ann Marie Wagstaff/Arlitha Williams-Harmon (1 minute Discussion/Action)
   - I. Budget Committee Charge/Membership – Ann Marie Wagstaff/Arlitha Williams-Harmon (1 minute Discussion/Action)
   - J. Fine & Applied Arts Program Review – James Thompson (5 minute Discussion/Action)

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. Mission Statement Evaluation Results

IX. **Adjournment**

**Next Scheduled CC Meeting will be on Monday, November 4, 2019 at 3pm in AC120.**