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

I. **Call to Order**

II. **Adoption of Agenda**

III. **Approval of Minutes**

IV. **Information/Announcement Items**
- A. **Program Review Progress Report (5minutes)**
    - i. **President's Office**
    - ii. **IR**
    - iii. **IT**
    - iv. **Health Careers**
    - v. **Kinesiology**

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/1st read Discussion)**
- C. **IEPI Update – Primavera Arvizu (2 minute/2nd read Discussion)**
- D. **IT Charge/Membership – Jay Navarrette (1 minute/1st read Discussion)**
- E. **PSEC Charge/Membership – Primavera Arvizu (1 minute/2nd read Discussion/Action)**
- F. **Program Review Process Chart – Michael Carley (1 minute/2nd read Discussion/Action)**
- G. **Program Review Handbook – Michael Carley (5 minute/2nd read Discussion/Action)**
- H. **Program Review Forms Revision – Michael Carley (3 minute/2nd read 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**

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**Next Scheduled CC Meeting will be on Monday, November 16, 2019 at 3pm in AC120.**