

# PORTERVILLE COLLEGE

## College Council

### Agenda

3:00PM – 4:45PM Monday, December 2, 2019

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
  - A. RNL Visit (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. HR Staffing Plan – Claudia Habib (5 minutes/1<sup>st</sup> read Discussion)
  - C. College Council Retreat – Claudia Habib (2 minute/3<sup>rd</sup> read Discussion)
  - D. Program Discontinuance – Solar Sales – Miles Vega (5 minute/2<sup>nd</sup> 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

**Next Scheduled CC Meeting will be on Monday, February3, 2020 at 3pm in TBD.**