

PORTERVILLE COLLEGE

College Council

Agenda

3:00PM – 5:00 PM Monday, March 2, 2020

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
 - A. Early Alert – Patty Serrato/Jackie Escareno (10 minutes)
 - B. RNL Exit Briefing and Recommendations – Primavera Arvizu (10 minutes)
 - C. Mission Statement Workgroup Update – Primavera Arvizu (3 minutes)
 - D. Faculty Summit – Dr. Bob Simpkins (2 minutes)
 - E. Pirate Maps Update – Primavera Arvizu (4 minutes)
 - F. ATD Leader College of Distinction – Primavera Arvizu (2 minutes)
 - G. HR Staffing Plan/Hiring Update – Dr. Claudia Habib (5 minutes)
 - H. Branding – Roger Perez (5 minutes)
- V. Discussion/Action Items
 - A. ILO #4 Social and Cultural Responsibility (Demonstrate sensitivity to and respect for others, both locally and globally, and participate actively in group decision making) – Melissa Long (15 minute Discussion)
 - B. Kinesiology Program Review – Vickie Dugan (5 minutes, 1st read Discussion/Action)
 - C. IR Program Review – Michael Carley (5 minutes, 1st 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 (end of spring)
- IX. Adjournment

Next Scheduled CC Meeting will be on Monday, April 6, 2020 at 3pm in AC107.