

# PORTERVILLE COLLEGE

## College Council

### Agenda

3:00PM – 5:00 PM Monday, May 4, 2020

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
  - A. End of the Year Reports (10 minutes)
  - B. DECT Grant – Stephanie Olmedo-Hinde & Reagen Dozier (5 minutes)
- V. Discussion/Action Items
  - A. 2020-21 Tentative Budget – Dr. Arlitha Williams-Harmon (15 minutes, 1<sup>st</sup> read Discussion/Action)
  - B. 2020-21 Core of the Core Task Force and Timeline – Dr. Claudia Habib (15 minutes, 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. Mission Statement Evaluation Results (end of spring)
- IX. Adjournment

**Next Scheduled CC Meeting will be on Monday, TBD, at 3pm via Zoom.**