



College Council Agenda

3:00PM – 5:00 PM ■ Monday, April 5, 2021 ■ Zoom

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
 - A. Governance Structure Update – Co-Chairs (5 minutes)
 - i. Group 1: https://docs.google.com/document/d/1erTdURxzNviA6WCY4ierOhlKIOCHDQSaowsVOpm_no0/edit
 - ii. Group 2: <https://docs.google.com/document/d/1x30fEz0wxYUr6QWuaOA7aUOlzNjS2wtD1rpGlocyke0/edit>
 - iii. Group 3: <https://docs.google.com/document/d/1d0j2YzA2YTKJOCNmZ-xer5-22gFE4icFyUbHctepcws/edit>
 - iv. Group 4: https://docs.google.com/document/d/1KKty_ITI3wmsnYedugHhS357haZK4ANNx_DJ9TBqs4g/edit
 - B. Program Discontinuance Proposal Customer Service – Miles Vega (2 minutes)
 - C. Program Discontinuance Proposal AS Logistics – Miles Vega (2 minutes)
 - D. Equity and Social Justice Report/Update – Frank Ramirez & Miles Vega (5 minutes)
- V. Discussion/Action Items
 - A. ILO #5 Demonstrate self-management and ethical awareness through practices that promote physical, mental, and emotional well-being – Melissa Long (15 minutes Discussion)
 - B. Accreditation Institution Set Standards and Stretch Goals – Michael Carley (25 minutes/1st read/Discussion/Action)
 - C. Logic Model – Co-Chairs (15 minutes/1st read/Discussion)
 - D. Foster Youth Program Review – Christine Okialda/Frank Ramirez (5 minutes/1st read/Discussion/Action)
 - E. Admission & Records Program Review – Erin Wingfield (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

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F. ASPC

G. Other

VIII. Future Agenda Items

A. Mission Statement Evaluation Results (end of spring)

B. End of the Year Report Process (Spring 2021)

C. CC Agenda Restructure (Spring 2021)

D. Review CC Charge and Membership (Spring 2021)

IX. Adjournment

Next Scheduled CC Meeting will be on Monday, April 19, 2020, at 3pm via Zoom.