College Council Agenda

3:00PM-5:00PM / Monday, December 6, 2021

Zoom Link:

|  |  |  |  |
| --- | --- | --- | --- |
| I. | Call to Order | Russell |  |
| II. | **Adoption of Agenda** |  |  |
| III. | **Approval of Minutes** |  |  |
| IV. | **Old Business – Action Items**   * HR Staffing Plan * DRAFT Mission Statement * DRAFT Strategic Plan * Request for One-Time Funds Approval | **Habib**  **Carley**  **Carley**  **Williams-Harmon** |  |
| V. | **New Business – Announcement/Information/Discussion Items**   * ILO’s   “Defined Service Learning”   * College Council Charge * Social Justice Action Committee Charge * Meeting Modality for Spring * Taskforce Membership for CPL Procedure | **Long**  **Long/Bishop**  **Arvizu**  **Arvizu**  **Russell**  **Russell** |  |
| VI. | **Sub-Committee Reports**  *(Submitted Tuesday Prior to Meeting)* |  |  |
|  | [*Click Here to Submit Report*](https://pcpio.wufoo.com/forms/q17m6no312ud2ba/) | **Russell** |  |
| VII. | **Other Reports** |  |  |
|  | **President** |  |  |
|  | **Academic Senate** |  |  |
|  | **Outcomes** |  |  |
|  | **CCA** |  |  |
|  | **CSEA** |  |  |
|  | **ASPC** |  |  |
| VIII. | **Future Agenda Items** |  |  |
| IX. | **Adjournment** |  |  |
| *Next Scheduled Meeting will be on Monday February 7, 2022, at 3pm via TBD.* | | | |