# College Council

May 17, 2012
2:30 p.m., Room 4129

## AGENDA

1. Review of Minutes

2. Old Business
    a. Institutional Planning & Effectiveness
        i. Accreditation
            1. Functional Map
    b. Academic Senate Resolution on Program Review
        i. Draft Planning Model from Instructional Program Review Committee
    c. Budget Update

3. New Business
    a. Academic Services – Division Realignment
    b. SLO Implementation Report

4. Informational Items
    a. Hiring Process for Vice President of Administrative Services

5. Coordination of Information
    a. Academic Services
    b. Administrative Services
    c. Student Services
    d. College Enrollment Management Committee (CEMC)
    e. Facilities Committee
    f. Institutional Effectiveness Committee (IEC)
    g. Planning & Budget Committee (PBC)
    h. Staff Development Committee
    i. Sustainability Committee
    j. Academic Senate
    k. Classified Senate
    l. Student Senate
    m. Faculty Association
    n. SEIU

6. Next Steps

7. Equity Perspective & Reflection: CCN Equity Point Person Questions
    a. How did the decisions we made impact various members of our community? Consider matters such as equitable distribution of resources, student access to services, barriers related to language, economic status, transportation, and literacy level, etc
    b. In what ways has the meeting process been equitable? Were all constituencies heard from? Were there voices that were not considered?
    c. Do we need more information or support related to this dialogue? What additional information or support is needed to assist the decision-making process?

8. Adjournment

*Next Regular Meeting: September 20, 2012*
*Room 4129*
*2:30 p.m.*