

Contra Costa College
2600 Mission Bell Drive
San Pablo, CA 94806

COLLEGE COUNCIL AGENDA
Thursday, December 13, 2012
2:00 p.m., Fireside Room

1. Call to Order

CONSENT AGENDA – ACTION ITEMS

2. Approval of Agenda
3. Approval of Minutes from November 8, 2012
4. Facilities Items – Bruce King

ACTION ITEMS REMOVED FROM CONSENT AGENDA

NONCONSENT AGENDA – ACTION ITEMS

5. Student Success Summit Committee – Vision, Mission and Goals Statements – Kelly Ramos– 10 minutes
6. SLO Coordinating Committee as sub-committee of College Council – Donna Floyd – 10 minutes
7. Annual Unit Plan Budget Augmentation Process – Wayne Organ and Donna Floyd – 10 minutes
8. Budget Proposal- Funding Library Saturday Hours for Spring 2013 – Wayne Organ and Donna Floyd – 5 minutes
9. Revised Box 2A Process – Denise Noldon – 10 minutes
10. ADA Priority List – Bruce King – 10 minutes

INFORMATION/DISCUSSION

11. Progress Reports from Accreditation Committees – Donna Floyd – 5 minutes
12. Student Success Summit Committee Update – Kelly Ramos – 5 minutes
13. Planning Committee Update – Wayne Organ – 5 minutes
14. Campus Construction Updates – Donna Floyd - 10 minutes
15. Reports from Constituency Groups – 2 minutes each - 10 minutes
16. Announcements – 5 minutes
17. Next Meeting – February 14, 2013
18. Adjournment

Each speaker from the public will be allowed two (2) minutes to address items listed on the agenda after submitting a comment card to the chair of college council, Shondra West, prior to discussion of the item. Comment cards are available at the meeting.