

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

COLLEGE COUNCIL AGENDA
Thursday, December 12, 2013
2:00 p.m., B-2

1. Call to Order by Chair James Eyestone

PRESENTATIONS

2. Public Comment

CONSENT AGENDA – ACTION ITEMS

3. Approval of Agenda
4. Approval of Draft Minutes from November 14, 2013

ACTION ITEMS REMOVED FROM CONSENT AGENDA

NONCONSENT AGENDA – ACTION ITEMS

5. Changes to College Procedures Handbook A-1003.50 (Advisory Committees) – Wayne Organ – 15 minutes
 - a. Change College Procedures Handbook “College” Committees to “Brown Act” Committee and on-Brown Act committees to “Advisory Committees” second read - vote
6. College Procedures for Approval of Institutional Plans – Denise Noldon – 10 minutes
7. DSPS Standardized ADA Statements for Publication of Campus Events – Operations Council – 10 minutes - second read – vote
8. Budget Committee – Mariles Magalong – 15 minutes
 - a) Revise Resource Allocation Timelines for 2014-2015 and onward (November 1st for the position requests and February 5 for operating budget augmentation requests) – second read - vote
 - b) Creation of line item budget for college contingencies in the amount of \$100,000 – second read - vote

INFORMATION/DISCUSSION

9. Art Sculpture – Red Valley by artist, John Toki – John Diestler – 10 minutes

STANDING COMMITTEE REPORTS

10. Budget Committee Report – Mariles Magalong – 5 minutes
11. Student Success Report – Karl Debro – 5 minutes
12. Operations Committee Report and Facilities Items – Tammie Gilkerson – 5 minutes
13. Planning Committee Report – Wayne Organ – 5 minutes

STANDING COLLEGE COUNCIL BUSINESS

14. Campus Construction Updates – Donna Floyd - 5 minutes
15. Progress Reports from Accreditation Committees – Donna Floyd – 10 minutes
16. Reports from Constituency Groups – 10 minutes
17. Announcements – 5 minutes
18. Next Meeting – February 13, 2014
19. 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, James Eyestone, prior to discussion of the item. Comment cards are available at the meeting.