

CONTR COSTA COLLEGE College Council Agenda

Date: Thursday, April 9, 2015

Time: 2 pm to 4 pm

Room: LA100, Contra Costa College, 2600 Mission Bell Drive, San Pablo, CA 94806

1. Call to Order by Chair.....Antone Agnitsch

Presentations

2. Public Comment
3. Exit briefing from Noel Levitz Enrollment Management Review M. Mehdizadeh, 1 hour

Consent Agenda – Action Items

4. Identification of Speakers from Constituencies 5 minutes
5. Approval of Agenda for April 9, 2015 College Council Meeting
6. Approval of Draft Minutes for March 12, 2015 College Council Meeting

Action Items Removed From Consent Agenda

Nonconsent Agenda – Action Items

7. None

Information/Discussion

8. Update on Accreditation D. Floyd, 5 minutes

Standing Committee Reports

9. Budget Committee Report..... M. Magalong, 5 minutes
10. Student Success Committee Report M. Padilla, 5 minutes
11. Operations Committee Report T. Gilkerson, 5 minutes
12. Planning Committee Report W. Organ, 5 minutes

Standing College Council Business

13. Campus Construction Updates M. Magalong, 5 minutes
14. Reports from Constituency Groups 10 minutes
15. Announcements..... 5 minutes
16. Next Meeting May 14, 2015
17. 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, Antone Agnitsch, prior to discussion of the item. Comment cards are available at the meeting.

CCC BUDGET COMMITTEE

Minutes of the Meeting

Mariles Magalong, Chair
Terrill Mead
Student rep*

Committee Members

Tammeil Gilkerson*
Wayne Organ
Kelly Ramos - Guest

Erika Green*
Seti Sidharta

*-absent

BUDGET COMMITTEE MEETING

Wednesday, February 18, 2015 @ 2:00 p.m.

AA-216 Conference Room

1. Seti motioned to approve the agenda, Terrill seconded the motion and was unanimously approved by the committee.
2. The minutes from last month's meeting were reviewed and Seti motioned to approve, Terrill seconded the motion and was unanimously approved by the committee.
3. Mayra was at a conference so Kelly Ramos reported on her behalf for the Student Success committee. She said that the committee is still working on the rubric so they have nothing to report at this time.
4. The following schedule was set to enable the committee to read and rank the budget augmentation requests, jointly meet with the Planning Committee, and be able to present the recommendations for funding to College Council in April:
 - February 25 to March 9, 2015 – Individual review/rating of the applications for budget augmentation.
 - March 10, 2015, from 2:00-4:00 pm, at room AA-216 – Special Budget Committee meeting for deliberations and ranking of the applications.
 - March 13, 2015, from 2:00-4:00 pm, at room AA-216 – Joint meeting with the Planning Committee.
 - March 18, 2015, from 2:00-3:00 pm, at room AA-216 – Regular Budget Committee meeting.
5. Seti reported that the Grants Committee met on Thursday, February 5th and discussed the following:
 - Procedure for the Grant Application were reviewed and the committee discussed its practicality for folks who have a short turn-around time.
 - Proposal synopsis should include a section on how the project meets College's mission and vision.
 - Need further clarification on last paragraph containing report to the Budget Committee and College Council because it is interpreted that grant proposals need approval from the Budget Committee and College Council.
 - Committee decided to include examples of grant proposal synopsis and budget.
6. The accreditation recommendation related to the college's fiscal sustainability will be addressed with the help of Jonah Nicholas.

7. The assessment of the resource allocation process was briefly discussed, and tabled for the next meeting.

Meeting adjourned at 3:25 p.m.

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