

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

COLLEGE COUNCIL AGENDA  
Thursday, November 14, 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 October 10, 2013

**ACTION ITEMS REMOVED FROM CONSENT AGENDA**

**NONCONSENT AGENDA – ACTION ITEMS**

5. Changes to College Procedures Handbook A1003.5.00 (Advisory Committees) – Wayne Organ – 10 minutes
  - a. Change College Procedures Handbook – “College” Committees to “Brown Act” Committee and non-Brown Act Committees to “Advisory Committees. – second read – vote

**INFORMATION/DISCUSSION**

6. Process for Institutional Performance Standards – Wayne Organ and Donna Floyd – 15 minutes
7. College Procedures for Vetting Institutional Plans – Denise Noldon – 10 minutes
8. Revision in College Council By-Laws to Add Electronic Voting Contingency – Denise Noldon – 10 minutes
9. Change in Composition of Enrollment Management Committee – First Read – Tammeil Gilkerson – 5 minutes
10. DSPS Standardized ADA Statements for Publication of Campus Events – Operations Council – 10 Minutes

**STANDING COMMITTEE REPORTS**

11. Budget Committee Report – Mariles Magalong – 5 minutes (met on Nov. 12<sup>th</sup>)
12. Student Success (formerly Achievement Gap Committee) Update – Karl Debro – 5 minutes
13. Operations Committee Report and Facilities Items – Tammeil Gilkerson/Bruce King – 5 minutes
14. Planning Committee Report – Wayne Organ – 5 minutes

**STANDING COLLEGE COUNCIL BUSINESS**

15. Campus Construction Updates – Donna Floyd - 5 minutes
16. Progress Reports from Accreditation Committees – Donna Floyd – 10 minutes
17. Reports from Constituency Groups – 10 minutes
18. Announcements – 5 minutes
19. Next Meeting – December 12, 2013
20. 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.*