

CONTRA COSTA COLLEGE

College Council Agenda

Date: Thursday, May 12, 2016

Time: 2 pm to 4 pm

Room: LA-100, Contra Costa College, 2600 Mission Bell Drive, San Pablo, CA 94806

1. Call to Order by Chair..... Leticia Mendoza

Presentations

2. Public Comment

Consent Agenda – Action Items

3. Approval of Agenda
4. Approval of Minutes from 4/14/16

Action Items Removed From Consent Agenda

Nonconsent Agenda – Action Items

5. Recommendations for electronic file naming and electronic storage for college committee agendas and minutes (3rd reading)..... W. Organ, 10 Minutes
6. Recommendation for Funding - 2016-2017 Operating Budget Augmentation... M. Magalong, 20 min
7. Institutional Effectiveness Standards W. Organ, 10 minutes

Information/Discussion

8. “The Fusion Project” T. Gilkerson, 10 Minutes
9. “State of the Mission” document and recommendations..... W. Organ, 10 minutes
10. State of the Strategic Plan W. Organ, 10 Minutes

Standing Committee Reports

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

Standing College Council Business

15. Campus Construction Updates M. Magalong, 5 minutes
16. Measure E Update M. Magalong, 5 minutes
17. Reports from Constituency Groups 10 minutes
18. Announcements..... 5 minutes
19. Next Meeting May 12, 2016
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, Leticia Mendoza, prior to discussion of the item. Comment cards are available at the meeting.

