

CONTRA COSTA COLLEGE

College Council Agenda

Date: Thursday, December 14, 2017

Time: 2:00 – 4:00 p.m.

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

1. Call to Order by Chair..... J. Berner

Presentations

2. Public Comment

Consent Agenda – Action Items

3. Approval of Agenda..... J. Berner
4. Approval of Minutes from 11/9/17 J. Berner

Action Items Removed from Consent Agenda

Nonconsent Agenda – Action Items

5. Allocate Instructional Equipment Funds to Library & IT Annually.....M. Magalong,20 minutes
6. Add Dean Ranking to Resource Allocation Process..... M. Magalong, 20 minutes

Information/Discussion Items

7. No Information/Discussion Items.....

Standing Committee Reports

8. Budget Committee Report M. Magalong, 5 minutes
9. Student Success Committee Report K. Debro, 5 minutes
10. Operations Committee Report K. Sherwood, 5 minutes
11. Planning Committee Report..... W. Organ, 5 minutes

Standing College Council Business

12. Campus Construction Updates..... M. Magalong, 5 minutes
13. Measure E Update..... M. Magalong, 5 minutes
14. Marketing Update B. Howard, 5 minutes
15. Reports from Constituency Groups 10 minutes
16. Announcements..... 5 minutes
17. Next Meeting Thursday, February 2, 2018
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 prior to discussion of the item. Comment cards are available at the meeting.