

**CONTRA COSTA COLLEGE**  
**College Council \*DRAFT\* 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 (3<sup>rd</sup> reading)..... W. Organ, 10 Minutes

**Information/Discussion**

6. “The Fusion Project” ..... T. Gilkerson, 10 Minutes
7. “State of the Mission” document and recommendations..... W. Organ, 10 minutes
8. State of the Strategic Plan ..... W. Organ, 10 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. Measure E Update ..... M. Magalong, 5 minutes
15. Reports from Constituency Groups ..... 10 minutes
16. Announcements..... 5 minutes
17. Next Meeting ..... May 12, 2016
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, Leticia Mendoza, prior to discussion of the item. Comment cards are available at the meeting.***

