

1. Call to Order by Chair Antone Agnitsch

PRESENTATIONS

2. Public Comment

CONSENT AGENDA – ACTION ITEMS

3. Identification of Speakers from Constituencies – 5 minutes
4. Approval of December 11, 2014, Agenda
5. Approval of Draft Minutes from November 13, 2014

ACTION ITEMS REMOVED FROM CONSENT AGENDA

NONCONSENT AGENDA – ACTION ITEMS

None

INFORMATION/DISCUSSION

6. Operations Council Committee Charge Update: Tammeil Gilkerson – 5 minutes
7. Spring 2014 Awareness and Effectiveness Survey Results: Wayne Organ – 15 minutes
8. External Evaluation Report: Denise Noldon – 10 minutes

STANDING COMMITTEE REPORTS

9. Budget Committee Report: Mariles Magalong – 5 minutes
10. Student Success Committee Report: Mayra Padilla – 5 minutes
11. Operations Committee Report: Tammeil Gilkerson – 5 minutes
12. Planning Committee Report: Denise Noldon – 5 minutes

STANDING COLLEGE COUNCIL BUSINESS

13. Campus Construction Updates: Mariles Magalong - 5 minutes
14. Reports from Constituency Groups – 10 minutes
15. Announcements – 5 minutes
16. Next Meeting – February 12, 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.