

CONTRA COSTA COLLEGE

College Council Agenda

Date: Thursday, December 12, 2019

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.....B. Gibson or Designee

Presentations

2. Public Comment

Consent Agenda – Action Items

3. Approval of Agenda.....B. Gibson or Designee
4. Approval of Minutes from 11/14/19B. Gibson or Designee
5. College Handbook and College Committee Updates: Revised Flow Chart, Revised Administrator in Charge, Revised Introduction, Revised Governance & Decision Making Process Flow Chart, Student Success Committee purpose, Marketing and Recruitment Committee Charge, and Safety/Security Committee chargeM. Magalong

Standing Committee Reports

6. Budget Committee Report M. Magalong, 5 minutes
7. Operations Committee Report M. Magalong, 5 minutes
8. Planning Committee Report..... M. Padilla/K. Krolkowski, 5 minutes

Information/Discussion Items

9. Collegiality in Action: Effective Participation Fundamentals Training..... M. Mehdizadeh/K. Krolkowski, 10 minutes

Standing College Council Business

10. Accreditation Update M. Padilla, 15 minutes
11. Construction Updates..... Tabled
12. eLumen Update Tabled
13. Strategic Plan M. Padilla, 30 minutes
14. Guided Pathways E. Decker, 5 minutes
15. Reports from Constituency Groups 15 minutes
16. Address GE Bldg HVAC Issues/VC of Facilities..... I. Zildzic, 20 minutes
17. Announcements..... 5 minutes
18. Next Meeting February 13, 2019
19. 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.