

**CONTRA COSTA COLLEGE**  
**College Council Agenda (DRAFT)**

**Date:** Thursday, February 13, 2020

**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
2. Review Meeting Norms..... B. Gibson/D. Bell

**Presentations**

3. Public Comment

**Consent Agenda – Action Items**

4. Approval of Agenda.....B. Gibson or Designee
5. Approval of Minutes from 12/12/19 .....B. Gibson or Designee
6. College Handbook and College Committee Updates: Revised Governance & Decision Making Process Flow Chart, Student Success Committee charge, Budget Committee charge, additional deletions from Operations .....M. Magalong
7. Strategic Planning Recommendation..... M. Padilla/J. Celesia

**Standing Committee Reports** (*include upcoming agenda items*)

8. Budget Committee Report ..... M. Magalong, 5 minutes
9. Operations Committee Report ..... M. Magalong, 5 minutes
10. Planning Committee Report..... M. Padilla/K. Krolikowski, 5 minutes

**Information/Discussion Items**

11. Collegiality in Action: Effective Participation Fundamentals Training..... K. Krolikowski, 5 minutes

**Standing College Council Business**

12. Accreditation Update ..... M. Padilla, 15 minutes
13. Construction Updates..... M. Magalong, 5 minutes
14. eLumen Update ..... K. Krolikowski, 5 minutes
15. Strategic Plan ..... M. Padilla, 5 minutes
16. Guided Pathways ..... E. Decker, 5 minutes
17. Reports from Constituency Groups ..... 15 minutes
18. Announcements..... 5 minutes
19. Next Meeting ..... March 12,, 2020
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 prior to discussion of the item. Comment cards are available at the meeting.*