

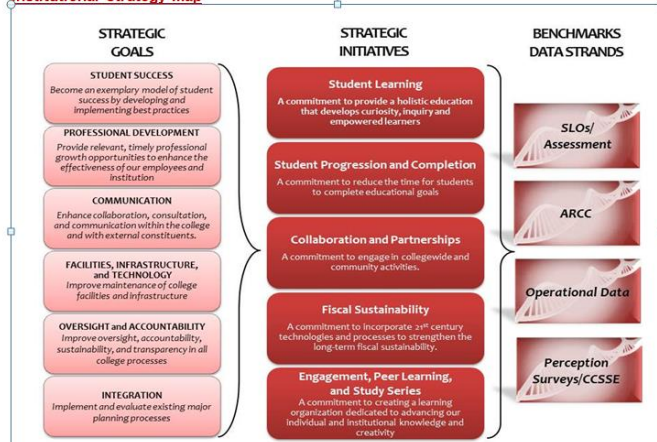
# College Council Agenda

April 24, 2014

3:30pm – 5:00pm

Collins Conference Room

Institutional Strategy Map



1.	<b>Welcome</b>	All		1 min
2.	<b>Review of Agenda and Minutes**</b>	All		4 min
<b>COUNCIL BUSINESS</b>				
3.	<b>Accreditation</b> - AIQ Charter Approval. Second Reading	Pluta, Gomez-Heitzeberg	Action Item	5 min
4.	<b>Accreditation</b> - Midterm report organization <ul style="list-style-type: none"> <li>o Who will be involved?</li> <li>o Timelines</li> <li>o Approach</li> <li>o Tone</li> <li>o Three major areas of interest</li> </ul>	Christian Pluta Gomez-Heitzeberg	Presentation and Discussion	15 min
5.	<b>Accreditation</b> - Update on Vision and Mission work - Update on Educational Master Plan	Christian Gomez-Heitzeberg Pluta	Presentation and Discussion	15 min
6.	<b>Board Meeting</b> - April 10, 2014 meeting - May 8, 2014 meeting at Cerro Coso <ul style="list-style-type: none"> <li>o Facilitates Master Plan Addendum</li> <li>o Baccalaureate resolution</li> </ul>	Christian	Discussion	10min
7.	<b>Consultation Council</b> <ul style="list-style-type: none"> <li>• District Office Budget</li> <li>• 4-Day Summer Work Schedule</li> <li>• Academic Calendar</li> <li>• Graduation Requirements</li> </ul> - Next Meeting, April 22	Rodriguez, Johnson, Vaughn	Discussion	10 min
8.	<b>Baccalaureate Degree</b>	Collier	Discussion	10 min
9.	<b>Title V grant</b> - Focus on pre-collegiate - Matriculation: Multiple measures, ASEPs, - Alternative learning environment	Boyles, Tatum, Suderman, Rozell, Granger-Dickson	Presentation and discussion	15 min

	<b>INFORMATION ITEMS:</b>			5 min
<b>10.</b>	ASC Report Program Review Report  Dates to calendar: April 25 <sup>th</sup> (10:30 to 12:00) – Student Success Stewardship Team May 6 <sup>th</sup> End of year potluck (5:30 to 7:30) – Prez Christian’s home May 7 <sup>th</sup> Retiree Reception (9:00am – 11:00am) – Fireside Room May 8 <sup>th</sup> , Chicano/Latino Commencement (6:30pm) - Cafeteria May 9 <sup>th</sup> Excellence in Trusteeship (1:00 to 5:00) – Levan Center May 16 <sup>th</sup> Centennial Graduation		Pluta   Marden	
<b>Next Scheduled Meeting – May 2, 2014</b>				

\*\* Supporting documents may be accessed on the College Council Committee website at <https://committees.kccd.edu/bc/committee/collegecouncil>