



**College Council Meeting Agenda – October 13, 2005**  
**Don Bautista Room, 3:00 p.m. to 5:00 p.m.**  
**DRAFT**

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	OUTCOME
3:00 - 3:20 p.m.	<b>I. Introductions &amp; Burning Issues</b> Introduce new 05-06 College Council members <i>Handout #1</i>	A	All	Share burning issues and concerns.
3:20 - 3:35 p.m.	<b>II. Accreditation Team Site Visit Update</b>	I	R. Griffin	Discuss upcoming visit and scheduled meetings
3:35 – 3:45 p.m.	<b>III. Enrollment Updates</b>	I	A. LaManque	Share information regarding enrollment
3:45 – 3:55 p.m.	<b>IV. Educational Master Plan Goal and Indicators</b> <i>Handout #2</i>	I	B. Murphy	Any suggestions for consolidation/ addition
3:55 – 4:05 p.m.	<b>V. Major Capital Construction Review</b>	A	J. Hawk	Discuss and approve budget transfers.
4:05 – 4:15 p.m.	<b>VI. Measure E Updates/EIR</b>	I	J. Hawk	Discuss information regarding campus construction
4:15 – 4:35 p.m.	<b>VII. Human Resources Update</b> A. Revised Sexual Harassment and Discrimination Policy B. Computer Use Policy - <i>Handouts #3 &amp; 4</i>	I/D	B. Murphy	Discuss and provide feedback for 10/28 Chancellor's Advisory Council meeting
4:35 – 4:45 p.m.	<b>VIII. Bond Update and Project Review</b>	I	J. Hawk	Share information regarding bond update. Is there support to campaign?
4:55 – 5:00 p.m.	<b>IX. Quick News &amp; Wrap Up</b> A. Equalization Resolution B. Community College Ballot Initiative ( <i>Handouts #5 &amp; 6</i> )	I	B. Murphy	Information sharing.

*A=Action, D= Discussion, I=Information* **Next College Council Meeting October 27, 2005 – Don Bautista Room**  
*Handout # 1 – College Council Elected Members 05-06 & Meeting Schedule, Handout #2 – Goals, Guiding Strategies, and Quality Indicators, Handout #3 & #4 – HR Policies, Handout #5 – Equalization Resolution, Handout #6 – Community College Ballot Initiative*  
*Distribution:* A. Callahan, N. Canter, R. Covington, C. Espinosa-Pieb, R. Griffin, R. Hansen, J. Hawk, L. Hearn, L. Jenkins, A. Khanna, B. Kline, K. Kyne, A. LaManque, J. Miner, B. Murphy, O. Patlan, B. Seabra, D. Shannakian, M. Winters