

# College Council Wednesday, May 10, 2017 9:00-11:00 a.m. Agenda

### **Retreat Focus**

1. Draft Mission Statement

## **Standing/Continuing Business:**

- 1. Approval of Minutes April 19, 2017 (not available)
- 2. SAC Safety Report Lt. Scott Baker
- 3. Faculty Senate Report Dr. Jones
- 4. Classified Report -Small/Williams
- 5. ASG Report ASG President, Lisette Cervantes
- 6. SAC Foundation Report Christina Romero
- 7. Enrollment Update Carlos Lopez
- 8. Accreditation Update Dr. Jaros

## **Shared Governance Reports** (Report as appropriate):

- 1. Curriculum and Instruction Council (Monica Zarske)
- 2. Facility Committee (Dr. Mike Collins & Dr. Brian Kehlenbach)
- 3. Planning and Budget Committee (Dr. Mike Collins & Ray Hicks)
- 4. Student Success & Equity Committee (Dr. Sara Lundquist & Dr. George Sweeney)

### Other Business:

- 1. Reorganizations
  - Director of Special Programs (CEC)
  - Instructional Assistant (Biology/Science, Math and Health Science)
  - Distance Education Services Specialist (2<sup>nd</sup> position)
  - Curriculum Specialist (2<sup>nd</sup> position)

**Next Meeting** - May 24, 2017 cancelled; June 14 9:00-11:00 a.m.