

COLLEGE COUNCIL AGENDA

Wednesday, September 14, 2022, 9:00-11:00 a.m., via Zoom

<https://zoom.us/j/92851596493>

Meeting ID: 928 5159 6493

1.0 Procedural Matters

1.1 Call to Order

1.2 Approval of Additions or Corrections to Agenda

1.3 Approval of Minutes – Regular meetings of May 11, 2022 and June 1, 2022

1.4 Action Items

- Request for Reorganization (3):

- Guardian Scholars
- Business Division/Bridge to Engineering (B2E) Program
- Library

Dr. Vaniethia Hubbard
Dr. Jeff Lamb
Dr. Jeff Lamb

- Request for Authorization to Apply for a Grant (5):

- TMMT SACMathCSUF
- Closing Equity Gaps in Calculus with OER & Embedded Support
- K16 OCDE SA Partnership Grant Collaborative
- Citizenship Grant
- Basic Needs for Postsecondary Students Program Grant

Dr. Jeff Lamb
Dr. Jeff Lamb
Dr. Jeff Lamb
Dr. Jim Kennedy
Dr. Vaniethia Hubbard
Dr. Jeff Lamb

- Enrollment Management Workgroup

- Request to become reporting Subcommittee of College Council

- Revised BP 5500, New AR 5500 and AR 5520 – 1st Read

Dr. Vaniethia Hubbard

2.0 Informational Items

2.1 President Report

- Assessment of the Committee
- Participatory Governance Handbook – Future agenda(s)
 - Change description of Active Appointment versus Quorum
 - SACTAC to change reporting to College Council
- Unlocking Opportunity – Aspen Institute
- Dual Enrollment (DuE) Workgroup – Updates
- IEPI Grant – Update

Dr. Annebelle Nery
Dr. Daniel Martinez
Dr. Annebelle Nery

Dr. Annebelle Nery
Dr. Annebelle Nery
Dr. Jeff Lamb

3.0 Reporting Committees

3.1 Academic Senate

3.2 Facilities & Safety Committee

3.3 Institutional Effectiveness & Assessment (IE&A) Committee

3.4 Planning and Budget Committee

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3.0 Reporting Committees (Continued)

- 3.5 Professional Development Committee
- 3.6 Student Equity and Achievement Program Committee (SEAP)

4.0 Oral Reports

- 4.1 ASG
- 4.2 Classified
- 4.3 Cabinet
- 4.4 Public Information Office
- 4.5 Other

5.0 Next Meeting and Adjournment

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| 5.1 September 28, 2022 | 9:00-11:00 a.m. | Zoom |
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