

COLLEGE COUNCIL AGENDA

Wednesday, December 8, 2021, 9:00-11;00 a.m., via Zoom

https://ccconfer.zoom.us/j/91283999732

phone 1 669 900 6833 (US Toll), Meeting ID: 912 8399 9732

1.0 Procedural Matters

- 1.1 Call to Order
- 1.2 Approval of Additions or Corrections to Agenda
- 1.3 Approval of Minutes Regular meeting of November 10, 2021
- 1.4 Action Items
 - Institutional Effectiveness & Assessment Committee
 - Goal-Setting and Assessment Template-Update
 - ASG Resolution
 - 100% Smoke, Vape and Tobacco-Free District Policy

Dr. Fernando Ortiz

Avinash Ramaswamy

2.0 Informational Items

- 2.1 President Report
 - SAC Master Planning Facility Master Plan Update (9:00-10:00 a.m.)

Carri Matsumoto, Suniya Malhotra & Ellen Alanis

• Institutional Learning Outcomes Presentation

Dr. Jarek Janio

3.0 Reporting Committees

- 3.1 Academic Senate
- 3.2 Facilities Committee
- 3.3 Institutional Effectiveness & Assessment Committee
- 3.4 Planning and Budget Committee
- 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 Other

5.0 Next Meeting and Adjournment

5.1 January 12, 2022

9:00-11:00 a.m.

Via Zoom