

PORTERVILLE COLLEGE

College Council

Agenda

3:00PM – 5:00PM Monday, September 18, 2017 AC-119

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of Minutes
- IV. Information/Announcement Items
 - A. Student Services Forms – Erin Cruz
 - B. Program Review Schedule – Michael Carley
 - C. Strategic Planning Calendar – Michael Carley
- V. Discussion/Action Items
 - A. SEC Structure/Membership Changes (Discussion/Action)
 - B. Program Review Process – Michael Carley (Discussion/Action)
 - C. Faculty Co-Chair Nomination – James Thompson (Action)
- VI. Sub-Committee Reports
 - A. Budget
 - B. Strategic Planning
 - C. Enrollment Management
 - D. Success & Equity
 - E. Grant Oversight /Grant Progress Reports
 - F. Facilities Planning Advisory
 - G. Information Technology
 - H. Title IX Advisory
 - I. Marketing & Outreach
- VII. Other Reports
 - A. President
 - B. Accreditation
 - C. Academic Senate
 - D. CCA
 - E. CSEA
 - F. ASPC
 - G. Other
- VIII. Future Agenda Items
 - A. Mission Statement– CC Co-chairs (fall 2017)
 - B. CC Membership & Committee Outline – CC Co-chairs (review/update specific task, etc.)
 - C. Student Complaint
- IX. Adjournment

Next Scheduled CC Meeting will be on October 2, 2017 at 3pm in AC119.