Approved
12/12/13

LAS POSITAS
COLLEGE

College Council

Thursday, December 12, 2013 | 2:30 -4:30 PM | Room 1687

Please Note: *If you are unable to attend please send a substitute from your Governance Group or Committee.*

AGENDA

1. **Call to Order** Russell

2. **Review and Approval of Agenda** Russell

3. **Review and Approval of Minutes – November 14, 2013** (pp. 3 – 9) Russell

4. **Old Business**
   a. **Vote on the Budget and Planning Cycle and the Integrated Planning Committee Creation, Membership, Charge, and Meeting Dates** Russell

   b. Governance Worksheets Received/Review/Approve(pp. 10-21) Russell

5. **New Business**
   a. Institutional Effectiveness Annual Report Samra

6. **Area Reports**

   a. Academic Services Noble
   b. Administrative Services Russell
   c. Student Services Rodriguez
   d. College Enrollment Management Committee (CEMC) Hart
   e. Facilities Committee Eagan
   f. Institutional Effectiveness Committee (IEC) Samra
   g. Resource Allocation Committee (RAC) Miner
   h. Staff Development Committee Daubenmire
   i. Sustainability Committee Carson/Schatz
   j. Academic Senate Orf
   k. Classified Senate DeNisco/Steffan

l.	Student Senate	Southorn
m.	Faculty Association	Hart
n.	SEIU	Eddy

7. Old Business, Continued

a. Accreditation Update:

Continue Discussion of Standards Mapped to College Council / Assigning Responsibilities	Noble

8. **Adjournment**

Next Regular Meeting: January 23, 2014
Room - 1687
2:30 -4:30 p.m.