**College Council Agenda**

**October 20, 2017**

**Time: 9:00 a.m. – 11 a.m.**

**Location: Manzanita Conference Room**

**Recommended for Vote**

1. Approval of the Record of Meeting for the September 15, 2017 College Council Meeting \*, Angela Fairchilds

It was moved, seconded (Doreen Bass and Kelsie Bonavia) and approved to accept the record of meeting with no corrections.

**Discussion Items**

2. Review – College Council Constitution\* (reviewed and affirmed 12/2015)

The committee discussed and reviewed the College Council Constitution. Brian and Amy will work on revising the documents to include feedback that was provided by committee members.

3. Review – Principles of Collegial Governance\* (updated and approved 11/2015)

The committee discussed and reviewed the College Council Constitution. Brian and Amy will work on revising the documents to include feedback that was provided by committee members

4. Other Item(s)

**Information Items**

5. Program Viability Update – Erin Naegle

The Academic Senate Council is reviewing the program viability/services reduction process. A draft document will be provided at the next senate meeting in December.

6. Curriculum Review Data\* – Brian Sanders

Brian shared that he provided the Curriculum Committee with and excel spreadsheet that provided information regarding courses with active records. The research office is working to create a dashboard as a place to view the data. Brian provided the Curriculum Committee with information regarding courses with active records to review in moving forward.

7. Accreditation – Brian Sanders

Angie shared that with the committee that she is waiting for the draft report from the Keith Curry - Accreditation Team Chair and that she does not get to share the report with the campus community, however, she can correct any errors that may be on the report. Angie provided Keith with corrected information pertaining to the Distance Education recommendation and Keith let her know that he will bring that information back to the team.

8. Enrollment Management Update – Brian Sanders

One clarification – we are going to make our target for the academic year. Rolling back some summer FTES.

*\* Available on the College Council SharePoint site*

<https://sp-portal.yosemite.edu/CC/cccouncil/default.aspx>

*# See link noted*

*+ Indicates materials to be provided at the meeting.*

**Dates to Remember**

* 11/8 Wednesday, YCCD Board Meeting at **YCCD**
* Next College Council Meeting **11/17 Friday at 9 a.m.**

9. Budget Update – Trevor Stewart

No report

10. Facilities / Safety – Trevor Stewart

No report

Resolution on the next CC meeting.

11. Constituent Reports/Updates

Time ran out

1. Classified Senate – Doreen shared her
2. CSEA
3. Admin Team
4. Academic Senate
5. Leadership Team Advisory Council
6. YFA
7. Student Senate