AGENDA
Thursday, October 2, 2014
1:00 PM – 3:00 PM, SSB 414

I. Confirmation of the Agenda

II. Draft Minutes of the September 4, 2014 meeting

III. President’s Report

IV. District IT Policy – Jorge Mata 25 min.

V. Recommendations – for Consideration & Possible Action
   A. To approve the Educational Master Plan, H. Bailey-Hofmann
   B. From the Technology Committee
      Social Media Policy (see attached)
   C. To approve the SS&SP Plan (see attachment)
   D. Noticed for the November meeting: The Student Equity Plan

VI. Leadership Retreat

VII. Standing Committee Reports
   A. Accreditation, A Taylor & B. Sprague
   B. Budget, K. Takeda & O. Shewfelt – Minutes distributed
   C. Facilities, K. Takeda & K. Considine
   D. P.I.E. Committee Report, R. Tillberg
      Division-Set Standards
   E. Resource Development, B. Sprague & K. Boutry
   F. SEAC, P. Braxton
   G. Technology, B. Sprague & V. Swaminathan

VIII. Pre-Assessment – West’s Participatory Governance
   Topics: Consensus & Majority Vote, Governance & Decisions. Next month: Membership

IX. West LA Foundation – Alumni Walk Proposal, J. Coleman

College Council Mtgs. 2014-15 – SSB 414
1st Thursday of each month from 1-3 pm
Sep 4, Oct 2, Nov 6, Dec 4, Feb 5, Mar 5, Apr 3, May 7, Jun 4

Vision West – A gateway to success for every student.

Mission West Los Angeles College provides a transformative educational experience.