AGENDA
Thursday, September 4, 2014
1:00 PM – 3:00 PM, SSB 414

I. Confirmation of the Agenda

II. Draft Minutes of the June 1, 2014 meeting

III. Draft Minutes of the CC Exec meeting – Aug. 7, 2014

IV. President’s Report

V. Recommendations
   A. From the Facilities Committee –
      Motion: To adopt Project 1-Transformer Feeder replacements and
      Project 2-Pool replastering to be funded by the Block Grant.
      (PASSED).
   B. From the Budget Committee:
      1. The Instructional Support block grant allocation
      2. The Proposition 20 Lottery funds allocation

VI. Leadership Retreat

VII. Standing Committee Reports
   A. Accreditation, A Taylor & B. Sprague
   B. Budget, K. Takeda & O. Shewfelt
   C. Facilities, K. Takeda & K. Considine
   D. P.I.E. Committee Report, R. Tillberg – email attachment
   E. Resource Development, B. Sprague & K. Boutry
   F. SEAC – Overview of the Student Equity Plan, P. Braxton
   G. Technology, B. Sprague & Vidya Swaminathan
      Update and Demonstration of Kentico – M. Long-Coffee & N. Dang

VIII. Ed Master Plan Update, H. Bailey-Hofmann

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.
College Council Chair
Fran Leonard (15)

Academic Senate
Adrienne Foster, PhD (14)
Judy Chow (14)
Laura Peterson (14)
Helen Young (14)
Kevin Considine (14)
(alternate)

Administration
Phylis Braxton
Bob Sprague
Ken Takeda

AFT Classified
Joann Haywood (14)
Sheila Jeter-Williams (14)

AFT Faculty
Richard Olivas (14)
Olga Shewfelt (14)
Bonnie Blustein
(alternate)

ASO
Stephen McCracken (15)

SEIU 721
Rebecca Tillberg

President, Ex-Officio
Nabil Abu-Ghazaleh

Standing Committee Chairs
Accreditation Steering Committee
Alice Taylor
Bob Sprague, ALO
Budget
Ken Takeda
Olga Shewfelt
SEAC
Phylis Braxton
Marcela Hernandez
Facilities
Ken Takeda
Kevin Considine
Planning & Institutional Effectiveness
Rebecca Tillberg
Carmen Dones
Resource Development
Bob Sprague
Kathy Boutry
Technology
Vidya Swaminathan
Bob Sprague
College Council Executive
Adrienne Foster
Jo Ann Haywood
Fran Leonard
Stephen McCracken
Olga Shewfelt
Bob Sprague

IX. ATD Update, C. Norris