

# College Council

**Members:** Bill Anelli, Florida Arias, Nancy Backlund, Francisco Banuelos, Debi Bolter, Iris Carroll, Flora Carter, Paul Cripe, Jillian Daly, Rosanne Faughn, Cece Hudelson-Putnam, Rhonda Green, Jennifer Hamilton, Susan Kincade, Deborah Laffranchini, Ross McKenzie, Debbi Partridge, Martha Robles, Christine Serrano, Tanya Smith, Jill Stearns, Brenda Thames, James Todd, Andrew Campbell (ASMJC), Victor Costa (ASMJC), Korey Keith (ASMJC)

## **AGENDA**

September 23, 2013

**Staff Dining Room – 3:00 – 5:00**

### **I. CALL TO ORDER**

### **II. WELCOME & INTRODUCTIONS**

### **III. ACTION ITEMS**

- A. Review of Minutes – September 9, 2013
- B. YCCD Board Policy
  - i. 2345
  - ii. 2350
  - iii. 5055
  - iv. 6530
- C. ACCJC 2013 Follow-up Report

### **IV. INFORMATIONAL ITEMS**

- A. Update from Work Group developing faculty hiring prioritization process
- B. Accreditation Update
- C. FTES Update
- D. Resource Allocation Proposal - Detail

### **REPORTS**

- |                                |                    |
|--------------------------------|--------------------|
| A. Instruction Council         | G. CSEA            |
| B. Student Services Council    | H. CSAC            |
| C. Resource Allocation Council | I. YFA             |
| D. Facilities Council          | J. Academic Senate |
| E. Accreditation Council       | K. LTAC            |
| F. ASMJC                       |                    |

### **V. ADJOURNMENT**