



**Pasadena City College is an equity-minded learning community dedicated to enriching students' academic, personal, and professional lives through an array of degree and certificate programs, campus engagement, and customized student support.**

**Title of Meeting / Committee Name: College Council**  
**Thursday September 19, 2019 10:30-12pm**  
**Room: G-101 Conference Room**

**Chair:**  
**Dr. Erika Endrijonas**

**Name of Person Taking Notes: Lucky Springfield**

#### **AGENDA**

Call to Order

I. Public Comment on Non-Agenda Items

II. Review and approval of meeting notes from June 20, 2019

#### **III. INFORMATION ITEMS**

1. Superintendent-President's Update
2. Academic Affairs Update
3. Student Affairs Update
4. Business and Administrative Services Update

#### **IV. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION**

1. BP 6300 Fiscal Management
2. BP 6200 Budget Preparation

#### **V. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION**

1. AP 3050 Professional Ethics of Faculty – (Academic Senate Approved 12.3.2018)
2. AP 5130 Financial Aid – M. Cerda
3. BP 3720 and AP 3720 Computer and Network Use – C. Jones
4. AP 3721 Electronic Communication Acceptable Use, Passwords, and Retention- C. Jones
5. AP 3722 Data Classification Standards – C. Jones
6. AP 3723 Remote Access – C. Jones
7. BP/AP 7420 Employee and Trustee Travel – J. Wang
8. BP 6250 Budget Management
9. BP 6307 Debt Insurance Management
10. BP 6340 Bids and Contracts
11. BP 6450 Wireless or Cellular Telephone Use
12. BP 6500 Property Management
13. BP 6520 Security for District Property
14. BP 6550 Disposal of Property
15. BP 6600 Capital Construction
16. BP 6700 Civic Center and Other Facilities Use



17. BP 6740 Citizens Oversight Committee
18. Strategic Planning Committee Membership addition

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

**Member Notes:**

**Accreditation Related:**