



**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 October 17, 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 September 19, 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 6200 Budget Preparation
- 2. BP 6250 Budget Management
- 3. BP 6300 Fiscal Management
- 4. BP 6307 Debt Issuance and Management
- 5. BP 6340 Bids and Contracts
- 6. BP 6450 Wireless or Cellular Telephone Use
- 7. BP 6500 Property Management
- 8. BP 6520 Security for District Property
- 9. BP 6550 Disposal of Property
- 10. BP 6600 Capital Construction
- 11. BP 6740 Citizens Oversight Committee

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

- 1. BP/AP 4225 Course Repetition
- 2. Strategic Planning Committee Membership

#### **VI. ANNOUNCEMENTS**

#### **VII. ADJOURNMENT**



**Member Notes:**

**Accreditation Related:**