



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, December 17, 2020 10:30am-12pm
Room: Via Zoom
Name of Person Taking Notes: Jennifer Alvarez

Chair:
Dr. Erika Endrijonas

AGENDA

Call to Order

I. Review and approval of meeting notes from November 19, 2020

II. INFORMATION ITEMS

1. Superintendent/President's Update
2. Academic Affairs Update
3. Business and Administrative Services Update
4. Student Services Update
5. Accreditation
6. Committee Report Out – Health and Safety Committee

III. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. 22/23 Calendar
2. 23/24 Calendar
3. AP 6521 Network Security
4. AP 6522 Information Security – Physical Security
5. AP 6523 Information Security – Logging and Monitoring
6. AP 6450 Wireless and Cellular Telephone Use
7. BP/ AP 4225 Course Repetition (information only)
8. BP 3050 Professional Ethics of Faculty (information only)
9. Vision and Core Values

IV. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. BP/AP 4235 Credit for Prior Learning (information only)
2. AP 4220 Standards of Scholarship (information only)
3. BP/AP 5035 Withholding of Student Records (first read)
4. BP 4040 Library and Learning Support Services (first read)
5. AP 4040 Library Services (first read)
6. AP 4041 Learning Support Services (first read)

V. ANNOUNCEMENTS

VI. ADJOURNMENT



College Council Goals for 2020-2021

- 1. Successful Accreditation Comprehensive Site Review with Full Reaffirmation*
- 2. Implementation of the Chancellor's Office Call to Action.*
- 3. Complete review and update of the Governance Guidelines*
- 4. Develop and implement a Philosophy of participatory and responsible shared governance.*

Member Notes:

Accreditation Related:

