



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: College Council
Thursday November 16, 2017 10-11:30am Room: President's Conference Room

Chair:
Dr. Rajen Vurdien

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 October 19, 2017.

III. INFORMATION ITEMS

1. Superintendent-President's Update
2. Academic Affairs Update
3. Student Affairs Update
4. Business and Administrative Services Update
5. Standing Committee Report – Planning and Priorities

IV. NEW ITEMS - DISCUSSION AND POSSIBLE ACTION

1. College Calendar 2018-2019 – Dr. Giugni
2. College Calendar 2019-2020 – Dr. Giugni
3. SSSP/Equity/BSI Report – Rose and Mares-Tamayo
4. BP 5052/AP 5052 Open Enrollment – Student Services - Bricker
5. Shared Governance Guidelines – Appointments, Vacancies and In-actives members on Standing committees – Article II Section 4.
 - i. PnP membership revisions

V. OLD ITEMS - DISCUSSION AND POSSIBLE ACTION

1. BP 6750/AP 6750 Parking – 3rd Read - Campus Safety
2. BP 3000 Shared Governance – 2nd Read – C Kollross
3. AP 4030 Academic Freedom – 2nd Read – Academic Senate
4. BP/AP 5040 Student Records, Directory Information and Privacy – 2nd Read – S. Bricker
5. AP 5045 Student Records Challenging Content and Access – 2nd Read – S. Bricker

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

Title of Meeting / Committee Name:

INFORMATION ITEMS:

DISCUSSION AND POSSIBLE ACTION ON PREVIOUSLY DISCUSSED ITEMS:

Action	Responsibility		Date Due
1.			
2.			
3.			
4.			

5.			
NEW ITEMS - DISCUSSION AND POSSIBLE ACTION:			
Action	Responsibility		Date Due
1.			
2.			
3.			
4.			
5.			
ANNOUNCEMENTS AND MISCELLANEOUS NOTES			
Next Time			



Next Session (Date, Time and Location): TBD