

**AGENDA**

**Leadership Council Meeting**

Wednesday, November 6, 2013

10:30 a.m. – 12:00 p.m.

*BCC Conference Room 451A*

Chair: Debbie Budd, President

10:30 a.m. – 10:35 a.m. Agenda Review *Debbie Budd*

10:35 a.m. – 10:50 a.m. Review of Goals *Debbie/All*

 *Approved at College Roundtable for Planning and Budgeting*

10:50 a.m. – 11:00 a.m. Next steps for review of Mission, Vision and Values *Debbie/Cleavon*

 *Suggestions*

11:00 a.m. – 11:20 a.m. Review of Planning and Budgeting *Lilia/Shirley/May*

*Annual Program Updates- Resources Needed as a Result of Assessment*

Funding Sources: Instructional Equipment, Lottery, Measure A, Carryover

Supplies, Fund for Innovation, Mini Grants, New Faculty

11:20 a.m. – 11:25 a.m. Hiring Status *Lilia/May*

11:25 a.m. – 11:30 a.m. Accreditation Timeline and Updates *May/Lilia*

 *November 18th meeting*11:30 a.m. – 11:40 a.m. Shared Governance Process *May/Cleavon/All*

 *Charge of Committees - Review*

11:40 a.m. – 11:50 a.m. Applied Civic Learning *Jenny Lowood*

11:50 a.m. – 11:53 a.m. Academic Senate *Cleavon Smith*

11:53a.m. – 11:56 a.m. Classified Senate *Roberto Gonzalez*

11:56 a.m. – 11:59 a.m. ASBCC *Valentino Calderon*

11:59 a.m. – 12:00 p.m. Other *Announcement – MSRI Event – Tonight November 6th*

12:00 p.m. Closing/Adjournment

~ Leadership Council meetings are open to the college community ~

Above times are subject to change