

College Council
Action Items
2011 to Present

No.	Action Date	Committee	Action Item	Motion	President's Action	Assigned To	To be Completed	Specific Action	Outcome	VP Assigned To
Column1	Column2	Column3	Column4	Column5	Column6	Column7	Column8	Column9	Column10	Column102
116-2014-2015	2/19/2015	Budget & Planning Committee	The Committee recommends College Council to consider enrollment strategies including late-start classes, and scheduling late-start and/or summer classes before the previous semester so students can better plan their education.	Passed	Approved	Michael Allen				
115-2014-2015	1/29/2015	Deborah Paulsen	Discussion about keeping faculty and staff informed of Campus Renovations and Bond Construction Progress.	Passed	Approved	Danny Villanueva & Wally Bortman				
114-2014-2015	1/29/2015	Budget & Planning Committee	The Budget and Planning Committee has approved its overbase Resource Requests and submits the included list to College Council for approval and submission to the President.	Pass	Approved	Danny Villanueva				
113-2014-2015	1/29/2015	ASC	ASC recommends approval of the 2015 Follow-Up Report	Passed	Approved	Kelly Enos				
112-2014-2015	12/18/2014	Deborah Paulsen	Discussion about keeping faculty and staff informed of Campus Renovations and Bond Construction Progress.	Tabled	Tabled	N/A		Tabled for January meeting so D. Paulsen can be present.		
111-2014-2015	12/18/2014	Program Review Oversight Committee	PROC recommends that the College move forward with the migration of its existing online Program Review system to the new platform that is currently being implemented at Los Angeles Valley College, pending input from the Technology Committee. The migration would begin in Spring 2015, with full implementation by Spring 2016.	Leslie Milke moved and D'Art Phares seconded, the motion passed.	Approved	Rod Austria				
110-2014-2015	11/20/2014	Student Equity Plan Committee	Approval of LAMC's Student Equity Plan	D'Art Phares moved and Mary Lou Mendoza seconded, the motion passed.	Approved	Michael Allen				
109-2014-2015	11/20/2014	Facilities Planning Committee	Renovate INST. 2014, 2015, and 2016 classrooms with CTE funds for LAMC Health Grant for Nursing clases and a future program.	Leslie Milke moved and William Roane seconded, the motion passed.	Approved	Wally Bortman				
108-2014-2015	11/20/2014	Facilities Planning Committee	Change the name of the Servery and the Executive Dining Room.	No Action	N/A	Returned to FPC to provide more information and the explanation of the policy.				
107-2014-2015	11/20/2014	Education Planning	That College Council approve extending the current Educational Master Plan for one more year (2015 - 2016).	Zoila Rodriguez-Doucette moved and William Roane second; the motion passed.	Approved	D'Art Phares & Michael Alle				

106-2014-2015	11/20/2014	Budget & Planning Committee	Based on an anticipated retirement of 5 full-time faculty, the Budget and Planning Committee recommends that the College hire 7 full-time faculty members for the 2015-2016 academic year.	Leslie Milke moved and Tobin Sparfeld seconded, the motion passed.	Approved	Michael Allen					
105-2014-2015	10/16/2014	Program Review Oversight Committee	PROC recommends that College Council consider bringing in Dr. Matthew Lee to consult with the Administrative Services division on its program review process.	William Roane motioned and Michael Allen seconded; the motion passed.	Approved	Danny Villanueva					
104-2014-2015	10/16/2014	ASC	To adopt a time line for the Self Evaluation report.	Tobin called for the question, the motion passed unanimously.	Approved	Kelly Enos					
103-2014-2015	9/8/2014	ASC	To adopt a time line for the Follow-Up report.	Leslie Milke moved and William Roane seconded; the motion passed unanimously	Approved	Kelly Enos				Timeline Completed	
102-2014-2015	8/26/2014	ASC	<i>Update the Committee composition to replace the 2 Faculty Self-Evaluation Co-Chair positions with a Distance Education and a non-classroom representative.</i>	Michael Allen moved and Daniel Villanueva seconded the motion. The motion passed.	Approved	Leslie Milk	10/1/2014	Institute the Recommendation	Instituted by October 2014		
101-2014-2015	8/26/2014	College Council Co-Chairs	All the areas reported to College Council that their committees recommended "no changes" to the Mission Statement for AY 2015-2016.	D'art Phares moved and Zoila Rodriguez-Doucette seconded. The motion passed.	Approved	Co-Chairs	9/17/2014	Instituted	Instituted by 9/18/14		
100-2103-2014	5/15/2014	Technology Committee	The Technology Committee recommends a new process for requesting links on the L.A. Mission homepage. Requests for links to be placed on the homepage would first go through the division VP, then onto the VP of Administrative Services, and then finally onto I.T	Leslie Milke moved and Zoila Doucette-Rodriguez seconded; the motion passed.	Approved	Danny Villanueva	8/31/14				
99-2013-2014	5/15/2014	EPC	That College Council approve the new Distance Education Plan. The DE plan is located at http://lamission.edu/de/dep.pdf and has been reviewed and approved by EPC and the Academic Senate.	Leslie Milke moved D' Art Phares seconded the motion; the motion passed.	Approved	David Jordan	8/31/2014				
98-2013-2014	5/15/2014	PROC	PROC recommends that, on an annual basis, the Vice President of each College division compile the planning objectives and resource requests from that division's annual unit assessments into a report to PROC that summarizes the major themes of these plans and requests. PROC will then synthesize the information from the Vice Presidents' reports into an institution-level report to be submitted to College Council.	Leslie Milke moved and William Roane seconded the motion. The motion passed.	Approved	Sarah Master	8/31/2014				
97-2013-2014	5/15/2014	LOAC & PROC	LOAC and PROC recommend that a checkbox be added to the planning objectives/resource requests screen in the program review online system to indicate whether an improvement objective (and any associated resource requests) is tied to improving SLO/PLO/SAO assessment results in that program. <i>Resource requests associated with objectives that are tied to</i>	Leslie Milke moved and Zoila Doucette-Rodriguez seconded the motion to approve the action items. The motion passed.	Approved	Michael Allen	8/31/2014				
96-2013-2014	5/15/2014	LOAC & PROC	LOAC and PROC recommend that a prompt be included in the program review online system that gives each department/discipline/unit the opportunity, in its annual unit assessment, to recommend goals, objectives, measures, activities, etc. for inclusion in the College's master planning documents. The department/discipline/unit will be asked to suggest placement and wording for these recommendations within the relevant plan(s). These recommendations will then be forwarded to the applicable shared governance committees so that they can be taken into consideration when updating the College's master plans.	Leslie Milke moved and Zoila Doucette-Rodriguez seconded the motion to approve the action items. The motion passed.	Approved	Sarah Master	8/31/2014				
95-2013-2014 (w/	4/17/14	Budget & Planning Committee	The Budget and Planning Committee recommends that College Council approve its Over Base rankings for 2014-15. (College Council had an in-depth conversation regarding the Counseling position on two lists that could cause confusion).	Approved	Approved	Tobin Sparfeld					

94-2013-2014	3/20/2014	Academic Affairs VP	Evaluate the Resource Allocation process each academic year during the fall retreat	D'Art Phares moved and William Roane seconded; the motion passed.	Approved	Budget & Planning Committee	8/1/2014	Evaluate resource allocation process	Outcomes of evaluation reviewed by College Council	
93-2013-2014	3/20/2014	Academic Affairs VP	Evaluate Performance Measures each academic year during the fall retreat.	D'Art Phares moved and Zoila Rodriguez-Doucette seconded; the motion passed.	Approved	VPAA	12/31/2014	Evaluate Performance Measures	Outcomes evaluated by College Council	
92-2013-2014	3/20/2014	Technology Committee	The Technology Committee recommends a new process for requesting permanent links on the LA Mission homepage. Requests for permanent links to be placed on the homepage would go through the division VP, then onto VP Danny Villanueva, and then finally onto Nick Minassian and the IT Department.	Through discussion it was decided that the action item needs clarification via a written policy. Wally Bortman motion and moved to table the motion and William Roane seconded, the motion passed to table this item.	Recommend, Tabling the Action Item until a written process is provided.	Technology Committee	8/27/2014	Publish new process for permanent links	Publication widely disseminated	
91-2013-2014	3/20/2014	Student Support Services	Approval of the Student Services Master Plan.	D'Art Phares moved and William Roane seconded; the motion passed.	Approved	SSSC	Ongoing, AY 14-15, 15-16, 16-17	Complete SS Master Plan goals & SSSP requirements	Completion and SSSP requirements	
90-2013-2014	3/20/2014	Educational Planning Committee	That College Council approve membership rules for EPC amended such that: 1) Members may serve up to three two-year terms, subject to the approval of the committee. 2) Up to two members per department can be members, subject to the approval of the committee.	James Armstrong moved and Zoila Rodriguez-Doucette seconded; the motion passed.	Approved	EPC	3/20/2014	Change charter	Charter has been changed	
89-2013-2014	3/20/2014	Budget & Planning Committee	The Budget & Planning Committee recommends that the College Council approves its Over Base rankings for 2014-2015.	None	None	It will go back to Budget & Planning because there was an concern with the Counselor positions on two lists.				
88-2013-2014	3/20/14	Research Advisory Task Force	Accept the process for "Evaluation and Improvement of the Institution-Set Standards for Student Achievement" recommended by the RATF	D'Art Phares moved and Zoila Rodriguez-Doucette seconded; the motion passed.	Approved	Research Advisory Task Force	3/20/14	Accept College Council Recommendation	Access Process	
87-2013-2014	3/20/14	College Council Co-Chair	The LOAC and the PROC should develop joint recommendations (e.g., via a series of joint meetings) for the creation of a structure and process that will more strongly integrate SLO assessments and student learning improvements with institutional planning and resource allocations.	Zoila Rodriguez-Doucette moved and William Roane second; the motion passed.	Approved	LOAC & PROC	Spring 2014	Structure to integrate SLO assessments and student learning improvements with institutional planning and resource allocation	Structure and Process Completed	

86 - 2013-2014	3/6/2014	Accreditation Steering Committee	Approval of the final draft of the Accreditation Follow-up Report	Danny Villanueva moved and William Roane seconded. The motion passed.	Approved	Accreditation Steering Committee.		Send report to ACCJC and follow-up actions.	Evaluate AY 14/15 & 15/16	
85-2013-2014	2/4/2014	Danny Villanueva	The Resource Request Rubric for Prioritization Form was presented by Danny Villanueva to approve/accept the illustration. A note will be added to read, 'the division VPs will notify and share their prioritization with their respective committees,' per Dr. Perez	Leslie Milke moved to accept the form and Joe Ramirez seconded; the motion passed	Approved	Danny Villanueva		Illustrate Resource Request Rubric for prioritization		
84-2013-2014	2/4/2014	Prsident Perez	College Council evaluated the <i>Process for Review of the Mission Statement</i> . College Council deemed the process somewhat cumbersome, and modified it to streamline the review, approval and vetting. (see attached)	Leslie moved and D'Art Phares seconded. The motion passed	Approved					
83-2013-2014	2/4/2014	Sarah Master	Approve the updated 2013-2018 LAMC Strategic Master Plan.	Danny Villanueva moved and Joe Ramirez seconded. The motion passed.	Approved	Sarah Master	9/2014			
82-2013-2014	12/19/2013	Chairs, College Council	The College Council does no change the Mission Statement for Academic Year 13-14	Passed	Approved					
81-2013-2014	12/19/2013	Chairs, College Council	The Process for Review of the Mission Statement is being presented to College Council for approval. (Process was attached).	Passed	Approved					
80-2013-2014	12/19/2013	Leslie Milke, Academic Senate President	Accept the Institutional Set Standards as established and approved by Council of Instruction, Educational Planning Committee and Academic Senate	Passed	Approved	Sarah Master				
79-2013-2014	12/19/2013	Tobin Sparfeld, Co-Chair	It is recommended that the Budget and Planning Committee also adopt the following question to its resource allocation metric: How does this request contribute to SLOs/SAOs and achievement?	Passed	Approved	T. Sparfeld/D. Villanueva	2/4/2014			
78-2013-2014	12/19/2013	Research Advisory Task Force	Accept the "Guidelines for Assigning Priorities to Research Requests" recommended by the RATF as the system to be used for the Office of Institutional Effectiveness (OIE) for setting priorities among research projects.	Passed	Approved	Sarah Master	2/4/2014			
77-2013-2014	12/19/2013	Program Review Oversight Committee	PROC recommends moving the Annual Unit Assessment Program Review Cycle for all College Divisions to begin in the Spring semester (rather than the Fall Semester) going forward. This cycle is to begin the Spring 2014, with the program review system opening on the first Monday of March and closing on the last Friday of May. If unforeseen circumstances arise, budget requests may be revised and/or additional budget requests may be made after the program review system closing date.	Passed	Approved	Michael Allen	2/4/2014			
76-2013-2014	12/19/2013	Tobin Sparfeld, Co-Chair	That the Shared Governance Oversight Committee (SGOC) and Program Review Oversight Committee (PROC) should have a seat on the College Council as voting members.	Passed	Approved	Mary Louise Mendoza	2/4/2014			
75-2013-2014	11/21/2013	Creation of short-term Research Advisory Task Force	Creation of short-term Research Advisory Task Force	Passed	Approved	Sarah Master	1/30/14			

74-2013-2014	11/21/2013	Program Review Oversight Committee	That the PROC Charter be amended to: 1) change "PRC" to "PROC," 2) change the number of voting members to "13" instead of "12" and 3) add "Review, update and revise the Program Review Handbook" to the PROC" Purpose	Passed	Approved					
73-2013-2014	11/21/2013	Shared Governance Oversight Committee	Establish a new charter for the Shared Governance Oversight Committee (S.G.O.C.) which has been revised from the Shared Governance Task Force charter.	Passed	Approved	Mary Louise Mendoza	1/30/14			
72-2013-2014	11/21/2013	Technology Committee	the Technology Committee recommends the campus adopt the Technology Replacement Plan.	Passed	Approved	Hanh Tran	7/1/14			
71-2013-2014	11/21/13	Facilities Planning Committee	Title V program has proposed to change the usage of room 101 (currently seminar room) in the CMS building to a student tutoring center for the STEM program.	Passed	Approved	Carlos Gonzalez	1/30/14			
70-2013-2014	11/18/13	Budget & Planning Committee	The Budget and Planning Committee recommends that the College Council approve its new metrics for resource allocation. The metric consists of five questions to be completed by the Vice President of each division for each resource request. 1) Is this position/equipment new or is it a replacement? 2) Is this position/equipment needed to satisfy a mandate, safety/accreditation requirement, or a workload distribution (position only)? 3) Why is this request needed? 4) How will this request benefit students? 5) What are the ongoing costs or savings related to this position/equipment?	Dr. Perez made a friendly amendment to add one more question #6) How does this request contribute to Student Learning Outcomes and/or Student Achievement?	No Action	Per Danny, B&P will go back to discuss and update the metrics and bring it back in December for approval.	Dec-13			
69-2013-2014	9/19/2013	Budget & Planning Committee	The Committee recommends to add one optional unrepresented faculty position to the Budget and Planning Committee as appointed by the College President.	Passed	Approved	Dr. Perez	10/15/2013	President appointed Angela Aghanian as the unrepresented member on this committee.	Danny Villanueva recommends co-chairs to take back to their respective committees.	
68-2013-2014	9/19/2013	Budget & Planning Committee	The Committee recommends to change the committee's membership from having a "Technology Dean" to the "Co-Chair of the Technology Committee."	Passed	Approved		11/20/2013			
67-2013-2014	9/6/13	SGTF (Leslie Milke)	Revamp the SGTF to become the Shared Governance Oversight Committee (SGOC). Members to 2 faculty, 1 administrator, 2 classified staff all appointed by the appropriate constituency leadership. This committee becomes a standing committee of College Council.	Passed	Approved					
66-2013-2014	7/18/13	ASC Data/Research Theme Team	Approval of final charter for PROC (Rationale: Accreditation recommendation to get the PROC up and running as a viable committee.	Passed	Approved	Madelline Hernandez	10/1/2013	Send memo confirming the updated charter	Confirmed via e-mail dated 9/6/13	Michael Allen

65-2013-2014	7/18/13	Accreditation Steering Committee	Update to the ASC Charter (including a statement of purpose) Rationale: The charter goals needed to be updated to accurately reflect the roles and responsibilities of the committee; A statement of purpose was added; The membership was updated to include the SLO Coordinator as a voting member and representatives from the standard teams as resource members.	Passed	Approved	VP Danny Villanueva	10/1/2013	Update charter	Forward updated charter to Oliva Sanchez Date reported to College Council 10/17/13	
64-2012-2013	10/1/2013	Staff and Professional Dev. Com	1) Change of name and objective of committee: a) New Name: The new name of the committee will be <i>The Professional Development Committee</i> . B) The Professional Development Committee will be responsible for coordinating the training of staff and faculty. 2) The co-chair of the committee will serve for three years with the final year being a transition year.	Action Item #1 Passed, Action Item #2 is referred to the SGTF	Action Item #1 Recommended	2) The co-chair of the committee will serve for three years with the final year being a transition year. This item has been referred to the SGTF.	10/1/2013 by Leslie Milke	Confirmation that Action Item #2 was sent to SGTF	Date it was sent to SGTF to be reported to College Council on 10/17/13.	Michael Allen
63-2012-2013	5/16/2013	Educational Planning Committee	That College Council direct the 2013 Flex Day activities to include a discussion of ILO's that includes specific strategies to address ILO's within the classroom.	N/A	Deferred to Academic Senate	Deferred to the Academic Senate who is responsible for Flex activities.				
62-2012-2013	6/20/2013	Educational Planning Committee	That College Council mandate including a question in each year's Program Review asking how programs align and help students achieve one of LAMC's ILO's.	Rescinded	N/A				CC will vote on this at the next meeting.	
61-2012-2013	3/21/2013	Strategic Enrollment Mngmt.	Reconstitute the Strategic Enrollment Management Committee. Reconstituting this committee will require a new charter (see attached).	Passed	Approved	VP M. Allen, VP J. Ramirez, VP D. Villanueva	10/1/2013	Reconstitute the committee and send memo confirm it was done.	10/17/2013	Michael Allen
60-2012-2013	3/21/2013	Staff and Professional Dev.	1) Change of name and objective of committee: a) New Name: The new name of the committee will be <i>The Professional Development Committee</i> . B) The Professional Development Committee will be responsible for coordinating the training of staff and faculty. 2) The co-chair of the committee will serve for three years with the final year being a transition year.	Tabled	N/A	Mike Climo was not present at the meeting.				
59-2012-2013	3/21/2013	Budget & Planning Committee	The Budget and Planning Committee requests that the Budget Overbase request form submitted to College Council be approved and sent to the President	Passed	Approved	Dr. Perez	3/18/2013	Reviewed by president	Memo to Budget and Planning regarding review. Reported 10/17/13	
58-2012-2013	2/21/2013	Staff Development Committee	Change of name and objective of committee: (a) New Name: The new name of the committee will be The Professional Development Committee. B) New objective: The Professional Development Committee will be responsible for coordinating the training of staff and faculty.	Tabled	To be revisited	Shared Governance Taskforce	After accreditation visit	College Council agreed to table for now and revisit this after the Accreditation Visit.		
57-2012-2013	3/21/2013	Facilities Planning Committee	To prioritize the two bond projects (Central Plant and Student Services) with the remainder of bond funds to move these projects forward.	Passed	Approved	College Project Manager		All other projects will be deferred.		

56-2012-2013	1/17/2013	Facilities Planning Committee	Title V science tutoring is requesting to be moved from the LRC to the CMS room 222. Approved 7-0 by the committee	Tabled	Not recommended, needs to determine impact on LRC and future tutoring organization.	Young-Ji Lee is on leave. College Council wants to wait for Young-Ji to come back and clarify this action item as there are a few questions concerning the LRC.	2/17/2013	Move design and plans	Receipt of Design	
55-2012-2013	1/17/2013	Educational Planning Committee	EPC presented this action item on behalf of the Program Review Oversight Committee: Amend the membership of the Program Review Oversight Committee to consist of: 4 Faculty, composed of one appointee each from EPC, Senate, AFT, and Council of Instruction. The 3 Vice Presidents, Two classified employees, one each from Student Services and Administrative Services, One IT representative, The Dean of Institutional Effectiveness, As a resource members: one appointee of the Accreditation Committee, Possibly a faculty rep from the Student Support Services Committee	Tabled	Not Recommended more discussion is needed.	Back to EPC to work out the membership				
54-2012-2013	11/15/2012	ASO	Approve the initiation of the design of the Math Lab for ASO space.	Passed	Approved	Safi Ishrati				
53-2012-2013	10/12/2012	Technology Committee	Mass emails are email messages sent to a large distribution of recipients. Mass e-mails are intended solely to communicate to the students, faculty and staff important information regarding academic and college business. This policy must be compiled to be able to utilize the LAMC e-mail system or Blackboard Connect system to send messages with the large distribution lists. Messages impacted by this policy are defined as any message that is of credible interest to at least 1/3 of the recipients.	Passed	Approved	Rod Austria				
52-2012-2013	10/12/2012	Facilities Planning Committee	Studio Art Painting, Drawing and Life Drawing have requested relocation from CAC2 to CAC1 to occur during Winter break. Classes in 2-D and 3-D Design now located in CAC 1 will be moved to 1B 118 and 117 for the Spring semester. The Arts Faculty will submit to the Architect the needs for space changes required.	Tabled. Confusion with the room numbers.	N/A	Going back to the Facilities Planning Committee		CC tabled this item at the 10/18/12 meeting.		
51-2012-2013	10/14/2012	The Budget and Plannin Committee	The Budget and Planning Committee requests to change its charter to add an optional member who is an Unclassified Staff member.	Tabled	N/A	B&P to discuss further. There are many questions. How would this affect other committees?		College Council Tabled this item at the 10/18/12 meeting.		
50-2012-2013	10/14/2012	Budget & Planning Committee	The Budget and Planning Committee requests that the school's Over Base Requests be limited to priority needs classified under the priority "Stability."	Passed	Not Recommended	President has questions/needs clarification.		College Council passed this item on the 10/18/12 meeting.		
49-2011-2012	9/29/2012	Facilities Planning Committee	The Media Arts Building name be changed to one of the following as per approval of the College Council. 1) Art, Media & Performance, 2) Arts Center, 3) Center for the Arts.	Passed	Approved			The motion passed to name the building, "Media, Art & Performance."	On hold pending Board Review	

48-2011-2012	6/21/2012	Professional & Staff Dev (14 Members total)	Increase the number of committee members (14). Members on attached sheet.	Passed	Approved					
44-2011-2012	8/13/2012	Accreditation Steering Committee	The Accreditation Steering Committee is recommending that we adopt the revised mission statement with the following correction: (See attached)	Passed	Approved			The results of the survey.	Board approved 10/11/12	
47-2011-2012	5/17/2012	Facilities Planning Committee	The Media Arts Building name be changed to "Arts Media Performance."	Failed	N/A			Needs further review		
46-2011-2012	5/17/2012	Educational Planning Committee	EPC recommends that College Council assume responsibility for function and oversight of the Strategic Enrollment Management Committee including the completion of the attached draft of the Strategic Enrollment Master Plan.	Passed	Approved				Now reports to College Council	
45-2011-2012	5/17/2012	Budget and Planning Committee	The Budget and Planning Committee requests that the Budget Op Plan submitted to College Council be approved and sent to the President.	Passed	Approved				Budget approved	
44-2011-2012	5/17/2012	Accreditation Steering Committee	The Accreditation Steering Committee is recommending that we adopt the revised mission statement with the following correction: (See attached)	Passed	Not Recommended			Needs further discussion	Adopted by Board	
43-2011-2012	5/17/2012	Work Environment Committee	Install signs on faculty Restrooms in the Instructional Building Faculty Office Area to read, "Faculty and Staff Only."	Passed	Approved					
42-2011-2012	4/19/2012	Accreditation Steering Committee	Establish a Program Review Committee	Passed	Approved	Alma Johnson-Hawkins, Joe Ramirez/Monica Moreno, Hanh Tran, Wally Bortman, and Janice Silver are on the Task Force.		The Task Force will work on the Program Review Committee membership to be presented at a future College Council meeting.		
41-2011-2012	3/15/2012	Work Environment Committee	Install a printed list of full time faculty on campus in existing bulletin boards near the entrances of all buildings.	Passed	Approved					
40A-2011-2012	3/15/2012	ASO	ASO's E-Board and Robotecas would like to utilize working space in the former faculty bungalows behind the CSB building to include proper supervision.	Tabled	N/A			Further study on safety, supervision and utilities is needed.		
40-2011-2012	3/15/2012	ASO	ASO would like to occupy the former Bookstore as temporary space until the end of the semester. ASO to occupy the vacant Bookstore until the process to identify, contract, and begin work to do improvements for Health Services. In addition, adequate supervision is to be provided and no food is to be brought in.	Passed	Approved				Established Fall 2012	
39-2011-2012	3/15/2012	ASO	To place Bicycle Racks around the quad area.	Action Not Necessary	N/A			Bicycle racks are bieng installed		
38-2011-2012	3/15/2012	ASO	That the new science building include a telescope, since there is no planetarium in the project.	Action Item Retracted	N/A					
37-2011-2012	2/16/2012	Facilities Planning Committee	The Facilities Planning Committee "recommends" that College Council accepts the motion to look into the planning of reconfiguring rooms 2007-2010 in the Instructional building to renovate the computer labs for the STEM Program.	Recommends moving forward	Approved					
36-2011-2012	12/15/2011	Distance Learning	Approve Substantive Change Proposal for Online at Mission. Draft of the plan is located at http://lamission.edu/de/subx/draft.pdf	Passed	Approved				Sent to ACCJC	

35-2011-2012	12/15/2011	Work Environment Committee	Thirty feet from the road going into the parking structure area, there is another road going into the golf course. The WEC recommends that there be an investigation into the possibility of coordinating with the County the sharing of the two roads.	Passed	Approved			Pending review by District		
34-2011-2012	12/15/2011	Work Environment Committee	The WEC recommends that a white line be painted at that exit, of the lower level of the parking structure, with a sign that says "do not block."	Passed	Approved					
33-2011-2012	11/17/2011	Professional & Staff Dev	Motion was passed by the committee to add three additional members to the staff development committee, one appointed by senate, one appointed by AFT, and one appointed by a classified supervisor appointed by their unit.	Passed	Approved					
32-2011-2012	11/17/2011	Facilities Planning Committee	The Facilities Planning Committee recommends the College Council accept the cost of \$358,000 for converting the classroom on the second floor of the CSB building into faculty and student restrooms.	Tabled	N/A					
31-2011-2012	11/17/2011	Educational Planning Committee	Based on recommendation at the June 2011 EPC meeting and reported at the June 2011 College Council meeting, EPC recommends that the expansion of the Library at LAMC be supported and funded.	Tabled	N/A					
30-2011-2012	11/17/2011	Work Environment Committee	Thirty feet from the road going into the parking structure area, there is another road going into the golf course. The WEC recommends that there be an investigation into the possibility of coordinating with the County the sharing of the two roads.	Tabled	N/A					
29-2011-2012	11/17/2011	Work Environment Committee	Add a lane to the street that enters the parking structure.	Tabled	N/A					
28-2011-2012	11/17/2011	Work Environment Committee	WEC recommends that a white line be painted at the exit from the lower level of the parking structure, with a sign that says, "do not block."	Tabled	N/A					
27-2011-2012	10/20/2011	Professor Margie Long	This is a request to start a new tradition for our Mission College family. This day, to be called "Mission College Day," would bring a strong sense of unity and camaraderie to our campus community. One day a month, the first Tuesday of the month, voluntarily we would outwardly demonstrate our collective sense of belonging in a positive show of collaborative pride in our college by wearing a Mission College shirt.	Passed	Approved				Implemented Spring 2012	
26-2011-2012	10/20/2011	Facilities Planning Committee	The Facilities Planning Committee recommends the College Council accept the cost of \$358,000 for converting the classroom on the second floor of the CSB building into faculty and student restrooms.	Tabled	N/A					
25-2011-2012	10/20/2011	Educational Planning Committee	The college should implement a post-graduation survey (or exit survey) before the commencement date. The survey will help us to learn the effectiveness of academic programs, services and students' plans after graduation.	Passed	Approved					
24-2011-2012	10/20/2011	Budget & Planning Committee	The Budget & Planning Committee requests to change the charter to be able to add an additional optional voting member to the committee of a Classified Unrepresented position. This individual would be accepted to the committee for his/her term with majority approval of the committee	Tabled	N/A	Shared Governance Taskforce				

23-2011-2012	9/15/2011	College Council Co-Chair	Selection of Co-Chairs for College Council, 2 year term. Joe Ramirez was re-elected and Curtis Stage was nominated.	Passed	Approved					
22-2011-2012	9/15/2011	Professional & Staff Dev	Committee is requesting, after long consideration, to re-appoint Vilma Bernal as faculty co-chair of the committee for this semester (fall) due to several unexpected matters.	Passed	Approved					
21-2011-2012	7/21/2011	Shared Governance Task Force	The SGTF is recommending that the current chair of EPC remain for one more 2-year term (2010-2012). It is recommended to have a potential candidate for chair shadow the current chair to ease the transition for the next term.	Passed	Approved	SGT				
20-2011-2012	7/14/2011	Facilities Planning Committee	Due to new information provided, re-evaluate options for providing a faculty restroom for the Collaborative Studies Building	Passed	Approved	Facilities Planning				
19-2011-2012	7/14/2011	Facilities Planning Committee	Give Gateway the Ok to clean out the old Culinary Arts spaces for future allocation	Passed	Approved	Facilities Planning				
18-2011-2012	7/14/2011	Facilities Planning Committee	Cancellation of the Athletic Complex to free funding for alternatives being explored by the Athletic Director and President.	Tabled	N/A	Dr. Perez & John Klitsner				
17-2010-2011	6/16/2011	Essential Skills Committee	Request funds of \$900 to institute a 5 week Summer Boot Camp English and Math for in-coming freshmen.	Tabled	N/A	Budget & Planning Committee				
16-2010-2011	6/16/2011	Essential Skills Committee	Request funds of \$7,854 to be used to continue the pay for a Student Tutor IV for the non-credit Language Literacy Lab classes as part of the Learning Center and/or Dev Comm .	Tabled	N/A	Budget & Planning Committee				
15-2010-2011	6/16/2011	Essential Skills Committee	Request funds \$44,700 to be used to support a summer bridge program during the summer of 2011. A total of 9 courses will be provided	Passed	Approved					
14-2010-2011	6/16/2011	Work Environment Committee	The Work Environment Committee recommends that a crosswalk be provided for safety in crossing the street from the golf course to the Health and Fitness Center.	Passed	Approved					
13-2010-2011	5/19/2011	Food Service Task Force	To charge the supervising dean of Food Service Management and the College Financial Administrator or designated administrative services staff with the oversight and monitoring of campus food service in consultation with the Food Service Task Force	Tabled	NA	Budget & Planning				
12-2010-2011	5/19/2011	Facilities Planning Committee	Instruct Gateway to move forward with the construction of the Central Plant.	Passed	Approved	Wally Bortman				
11-2010-2011	5/19/2011	Facilities Planning Committee	To give the bond program the go ahead on the proposed renovation to old book store to the new student health center office complex	Passed	Approved	Wally Bortman				
10-2010-2011	5/19/2011	Facilities Planning Committee	To give the bond program the go ahead on the proposed renovation to classroom 1006 and 1007 to general classroom.	Failed	NA	NA				
09-2010-2011	5/19/2011	Facilities Planning Committee	Provide OSP 48 strand single mode fiber optic cable from Secondary data Center to existing Harding Street campus manhole containing 96 strand single mode fiber optic cable	Passed	Approved	Wally Bortman				
08-2010-2011	5/19/2011	Facilities Planning Committee	Add Hard wired data connections for workstations in rooms 120, 121, 122 in the East Campus, West Wing Math Labs	Passed	Approved	Wally Bortman				
07-2010-2011	4/11/2011	Work Environment Committee	That an additional set of restrooms for faculty be immediately built in the area currently designated as the CSB Conference Room (CSB 108)	Failed	NA	NA				

06-2010-2011	4/11/2011	ASO	ASO recommends that any decision made concerning the hot dog cart be postponed until the arrival of the New College President in May.	Reached Consensus	NA	Leslie Milke - Budget & Planning				
05-2010-2011	4/14/2011	Shared Governance Task Force	Approval of Shared Governance Document narrative	Passed	Approved	Leslie Milke				
04-2010-2011	3/17/2011	Shared Governance Task Force	The establishment of a Program Review Oversight Committee (PROC). This Committee will be a Subcommittee of College Council	Passed	Approved	Leslie Milke				
03-2010-2011	3/24/2011	Educational Planning Committee	Committee recommends that 2011 Summer School be reduced to 61 standard hours for the "College Readiness Courses," as defined for summer 2010.	Failed	NA	NA				
02-2010-2011	4/8/2011	Budget and Planning Committee	Committee recommends that summer semester 2011 at LAMC be suspended.	Passed	Approved	NA				
01-2010-2011	3/17/2011	Shared Governance Task Force	Establish an Accreditation Steering Committee as a standing sub-committee of College Council.	Passed	Approved as amended	Leslie Milke				
00-2010-2011	3/17/2011	Facilities Planning Committee	1) Keep the name of the building housed by Culinary Arts as "Culinary Arts Institute." 2) Continue the Library design to completion.	Passed	Approved	Wally Bortman				