



## COLLEGE COUNCIL AGENDA

Monday, September 15, 2025

2:30-4:00 p.m.

Lahr Family Boardroom, B-100



### CO-CHAIRS

*Kevin Walthers*

*Alberto Restrepo*

### MEMBERS

*Sean Abel*

Management Association

*Patricia Koivisto*

Part-Time Faculty

*Melinda Martinez*

Supervisory/Confidential

*Toby McLaughlin*

CSEA

*Christine Reed*

Faculty Association

*Annabelle Ruiz*

ASBG

### EX-OFFICIO MEMBERS

Budget Council:

*Dennis Curran & Gary Bierly*

Facilities Council:

*Dennis Curran & Tyson Aye*

Human Resources Council:

*Ruben Ramirez & Thesa Roepke*

Institutional Effectiveness Council:

*Craig Bach & Fred Patrick*

Student Learning Council:

*Bob Curry & Julia Raybould-Rodgers*

Student Services Council:

*Genevieve Siwabessy &*

*Maria Arvizu-Rodriguez*

Technology Council:

*Andy Specht & Alberto Restrepo*

Public Affairs:

*Lauren Milbourne*

### NOTE TAKER

*Melinda Martinez*

### Current/Action Items

1. Notes from August 18, 2025 (BC/AR)
2. Board Policies and Administrative Procedures:
  - a. BP 3910, Display of Flags (JM)
3. CCPD Descriptions:
  - a. Technology Council (AS/AR)
  - b. HR Council (RR/TR)
  - c. ~~IEC (CB/FP)~~

### Information Items

4. Great American ShakeOut (D. Millard)
5. Board Policies and Administrative Procedures:
  - a. BP 1100, Allan Hancock Joint CCD (JM)
6. 2025-26 Goals:
  - a. Facilities Council (DC)
  - b. HR Council (RR)
  - c. ~~IEC (CB/FP)~~
7. ~~2024-25 Summary of Council Accomplishments (CB/FP)~~

### Council Reports

8. Schedule of Council Reports (BC/AR)

### Ongoing Items

9. New Institutional Grants (LM)
10. Open Action Items List (BC/AR)
11. Campus Questions (All)

Next Meeting: October 6, 2025

\*CCPD Revisions Due by October 6, 2025 (College Council Meeting)

### Mission Statement

Allan Hancock College fosters an educational culture that values equity and diversity and engages students in an inclusive learning environment. We offer pathways that encourage our student population to achieve personal, career, and academic goals through coursework leading to skills building, certificates, associate degrees, and transfer.