Operational Assembly
- Shelley Tiwari, Chair of Operational Assembly, had no report. Operational Assembly is on recess until September 9, 2015.

Academic Senate
- Dr. Michael Flaherty, Chairperson of the Academic Senate, had no report. Academic Senate is on recess until September 8, 2015.

Hot Topics
- Mary-Rita Moore informed the Council that on the first day of class a parking shortage existed, causing some problems. As a solution, the college secured approximately 100 additional parking spots in the lot formerly known as the Follett Bookstore parking lot, and would be using this space for additional parking until the conclusion of the Campus Repavement Project at the end of October.

Old Business
- **HLC Monitoring Report** - Pamela Perry provided the Council with the complete first draft of the HLC Monitoring Report and asked for feedback. Ms. Moore indicated that she had shared this information with the Board of Trustees as well as the Full-time Faculty and Adjunct Faculty during workshop week. The Council offered their feedback and those changes will be incorporated in the final draft.

- **Assessment of Business Practices and Policies** – Kevin Kennedy updated the Council on his work with the responses received during the assessment of business practices and policies that was held this summer. He informed the group that after a deeper review and investigation of the feedback, he is moving forward with a recommendation to change five key paper business forms into an electronic format. These changes may include board policy. Those five forms include:
  - Budget Transfer Form
  - Travel Form (In-District and Out-of-District)
  - Claim for Reimbursement
  - Mileage Form
  - Conference Travel Form

New Business
- **FY 16 College Council Goals** – The Council approved FY 16 Goals, as stated below:
  1. **Oversight**: The Council will continue to provide oversight for the Shared Governance model, the Strategic Plan, and the completion of HLC monitoring reports.
  2. **Communication**: Through various means of communication the Council will increase the campus community’s awareness of the Strategic Plan’s content and goals.
  3. **Assessment**:
     a. The Council will insure that all groups included in the shared governance structure are assessing their work.
     b. In addition, the Council will develop a model to assess its own progress.

- **Strategic Plan Action Update** – Ricardo Segovia, Action Champion of Strategic Plan Action 1.1 – Collaborate with K-12 Partners to Ensure Alignment, presented an action update to the Council. He informed the Council of the last year’s successful pilot which involved bringing Dev Ed Math into in-district high schools so that high school seniors could complete that requirement and move forward college-ready. This initiative was so successful last year that it will continue this academic year. Participating high schools include East and West Leyden, Proviso East and West and Oak Park River Forest.