COLLEGE COUNCIL AGENDA
WEDNESDAY, MAY 20, 2009
SAC A & B

Robert Silverman, Superintendent/President
Debra Blanchard, Lisa Harvey or Leslie Huiner ~ Faculty
Senate
Margaret Kagy, Ray Navarro, Sharon Wright ~ Classified Associate
Robert Sewell, Greta Moon, Deedee Orta ~ Managers, Classified
John Reid ~ AFT
Mike Smith ~ CTA
Ron Fields ~ Department Chair
Christina Zambrano ~ ASB Student Body Representative
Christopher O’Hearn, Fusako Yokotobi, Mary Pringle, GH Javaheripour, Bill
Greulich, Victoria Hindes, Virginia Moran, Frank Smith, Jeffrey Holmes ~
Cabinet

1) Approval of the Minutes
   May 06, 2009

2) President’s Report
   A. Filling Open Board Position
   B. Bond Update

3) Budget
   A. 5-Year Budget Projection ~ Peter Allan
   B. Budget Update ~ Robert Silverman & Deedee Orta

4) 5-Year Construction Plan
   A. District Projects Priority Order ~ Steve Garcia

5) Board Policy & Administrative Procedure Review
   A. AP1202 - Implementing Institutional Effectiveness
      Status of Senate Review on May 14, 2009 ~ Debra Blanchard, verbal
      report

   B. AP4000 – Standards of Educational Excellence
      ~ Debra Blanchard & Leslie Huiner

6) Shared Governance Committee Reports
   A. Staff Development ~ Fusako Yokotobi
   B. Institutional Effectiveness ~ Virginia Moran

7) Other