

**COLLEGE COUNCIL
MINUTES
WEDNESDAY, JANUARY 18, 2012
PCR**



Present: Christopher O'Hearn, Frederick Board, Sharon Wright, Ray Navarro, Robert Sewell, Greta Moon, Stephen Toner, Christopher Dustin, Jeremiah Brosowske, Peter Allan, GH Javaheripour, Bill Greulich, Frank Smith, Paul Williams.

Guest: Matthew Lee (PPL), Leonard Knight

Recorder: Victoria Churgin

1) Approval of the Minutes

January 11, 2012 ~ approved by consensus

2) Board Agenda Review

Christopher O'Hearn reviewed the agenda for accuracy and consistency. Questions and feedback regarding agenda items were discussed.

3) Accreditation Update

Matthew Lee (PPL) discussed the attachments and handouts responding to the Challenge: "What you can do to help the college gain full reaffirmation of accreditation".

Action: Matthew Lee will produce the final "What you can do" handout at the next College Council meeting.

4) AP 5020, Non-Resident Tuition, Second Reading

First read approved during the November 30, 2011 College Council meeting; New Administrative Procedure.

Action: Second read approved by consensus.

5) AP 5030, Fees, Second Reading

Proposed Revisions; First read approved during the November 30, 2011 College Council meeting.

Action: Second read approved by consensus.

6) AP 5035, Withholding of Student Records, Second Reading

New Administrative Procedure; First read approved during the November 30, 2011 College Council meeting.

Action: Second read approved by consensus.

7) Discussion, College Council - Purposes, Roles, Functions, and Membership

Matthew Lee (PPL) distributed & discussed handouts, "Recommended Revision of AP 1201 Section on the College Council draft, dated January 18, 2012", and "What You Can Do to Help the College Gain Full Reaffirmation of Accreditation". The purpose of College Council is to provide Information, Facilitate Communication, and Solving Problems related to Shared Governance. Revision to AP 1201 language discussed; changing the language from Shared Governance to Participatory Governance for all future "Governance" meetings.

Action: AP 1201 verbiage revision approved on a first read, bring back for a second read. Matthew Lee will bring back the revised "Recommended Revision of AP 1201 Section on the College Council draft, dated January 18, 2012", and "What You Can Do to Help the College Gain Full Reaffirmation of Accreditation" for further discussion on January 25, 2012.

8) Shared Governance Committee Reports

- Sharon Wright reported out on the status of The Committee on Committees.
- GH Javaheripour reported out on the Budget & Finance Committee; subsequent meetings will include Matthew Lee (PPL) to help with the processes.
- Matthew Lee (PPL) reported out on the Facilities Committee as he attended the most recent meeting.
- Peter Allan reported out on the Educational Master Plan Committee.
- Leonard Knight reported out on The Environmental Health and Safety Committee.

9) Other

Sharon Wright - Foundation fund raiser begins next month.