

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



Superintendent/President ~ Christopher O'Hearn,
Faculty Senate ~ Lisa Harvey, Debra Blanchard, or Leslie Huiner
CSEA ~ Frederick Board, Sharon Wright, Ray Navarro
Managers, Classified ~ Robert Sewell, Greta Moon, Deedee Orta
AFT ~ Kevin Crowley
CTA ~ Lisa Ellis, Gary Menser
Academic Senate Department Chair Representative ~ Stephen Toner
ASB Representative ~ Christopher Dustin, Jeremiah Brosowske, Joanna Cervantes
Cabinet ~ Peter Allan, Fusako Yokotobi, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams, Tim Johnston

- 1) **Approval of the Minutes
January 11, 2012**
- 2) **Board Agenda Review – January 24, 2012 Board of Trustees Meeting**
- 3) **Accreditation Update ~ Peter Allan (Attachment)**
- 4) **AP 5020, Non-Resident Tuition ~ Tim Johnston (Attachment)**
 - a) **Second Reading, New Administrative Procedure; Tim Johnston presented the draft.**
Action:
- 5) **AP 5030, Fees ~ Tim Johnston (Attachment)**
 - a) **Second Reading, Proposed Revisions: First read approved during the November 30, 2011 College Council meeting.**
Action:
- 6) **AP 5035, Withholding of Student Records ~ Tim Johnston (Attachment)**
 - a) **Second Reading, New Administrative Procedure: First read approved during the November 30, 2011 College Council meeting.**
Action:
- 7) **Discussion, College Council - Purposes, Roles, Functions, and Membership ~ Christopher O'Hearn (Attachment)**
- 8) **Shared Governance Committee Reports**
- 9) **Other**