

**COLLEGE COUNCIL  
AGENDA  
WEDNESDAY, JANUARY 25, 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 Brosowski, 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 18, 2012**
- 2) **Accreditation Update ~ Peter Allan**
- 3) **Discussion: Final Distance Education Plan ~ Peter Allan (Attachment)  
Final Distance Education Plan 2012 for the purpose of organizing and guiding improvement and development activities for the delivery of instruction and student services by distance education.  
Action:**
- 4) **Responding to the Challenge, Second Reading, Revision ~ Peter Allan/Matthew Lee (Attachment)**
  - a) "What Can I Do", Final; First read approved during College Council on January 18, 2012.  
Action:
- 5) **Recommended Revision of AP 1201, Second Reading ~ Peter Allan/Matthew Lee (Attachment)**
  - a) AP 1201 language discussed; changing the language from Shared Governance to Participatory Governance for all future "Governance" meetings. First read approved during College Council on January 18, 2012.  
Action:
- 6) **Presentation, Web page ideas ~ Frank Smith/Sergio Oklander**
  - a) Shared Governance web posting.  
Action:
- 7) **Discussion: Instructional and Non-Instructional Program Review Integration ~ Debra Blanchard**
- 8) **Shared Governance Committee Reports**
  - a) Committee on Committees
  - b) Environmental Health & Safety Committee
  - c) Facilities Committee
  - d) Finance/Budget & Planning Committee
  - e) Institutional Effectiveness Committee
  - f) Staff Development Committee
  - g) Staff Diversity Committee
  - h) Student Services Committee
  - i) Sustainability Committee
  - j) Technology Committee
- 9) **Other**