

**COLLEGE COUNCIL
AGENDA
WEDNESDAY, FEBRUARY 08, 2012
PCR**



Superintendent/President ~ Christopher O’Hearn,
Faculty Senate ~ Lisa Harvey, Debra Blanchard, 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

- 1) **Approval of the Minutes**
January 25, 2012
- 2) **February Board Agenda Review – Christopher O’Hearn**
- 3) **Accreditation Update ~ Peter Allan**
- 4) **Mission Statement and Mission Status Review ~ Peter Allan/Matthew Lee (Attachment)**
 - a) **The Mission Statement from BP 1200.**
Action:
 - b) **Status of Mission Statement in Major Planning Documents, with recommendations. (Attachment)**
Action:
- 5) **Proposals ~ Peter Allan/Matthew Lee (Attachment)**
 - a) **Proposed Charge and Characteristics of the Accreditation Committee dated January 30, 2012.**
Action:
 - b) **Proposed Charge and Characteristics of the Non-Instructional PRAISE Committee dated January 30, 2012.**
Action:
- 6) **Evaluation of Governance Structures and Processes ~ Peter Allan/Matthew Lee (Attachment)**
 - a) **Participatory-Governance Committee Initial Survey Results.**
Action:
- 7) **Discussion: Climate Survey Summary of Preliminary Findings, 2011 ~ Virginia Moran (Attachment)**
- 8) **Participatory Governance Committee Reports**
 - a) **Diversity Committee.**
 - b) **Educational Master Plan Committee “Task Force”**
 - c) **Enrollment Management Committee.**
 - d) **Environmental Health & Safety Committee.**
 - e) **Facilities Committee.**
 - f) **Finance/Budget & Planning Committee.**
 - g) **Institutional Effectiveness Committee.**
 - h) **Staff Development Committee.**
 - i) **Student Services Committee.**
 - j) **Sustainability Committee.**
 - k) **Technology Committee.**
- 9) **Other**