

**COLLEGE COUNCIL
AGENDA
WEDNESDAY, FEBRUARY 22, 2012
PCR**



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

- 1) **Approval of the Minutes**
February 08, 2012

- 2) **Accreditation Follow up Report ~ Peter Allan/Matthew Lee (Attachment)**
Members will have the opportunity to present collective feedback.
 - a) **The accuracy of the report.**
 - b) **Recommendations for any additional evidence cited.**

Action:

- 3) **Proposals, Second Reading ~ Peter Allan/Matthew Lee (Attachment)**
 - a) **Proposed Charge and Characteristics of the Accreditation Committee dated January 30, 2012.**
First read approved on February 08, 2012.

Action:

 - b) **Proposed Charge and Characteristics of the Non-Instructional PRAISE Committee dated January 30, 2012.**
First read approved on February 08, 2012.

Action:

- 4) **Discussion: "What You Can Do to Help the College Gain Full Reaffirmation of Accreditation", compiled results ~ Matthew Lee (Attachment)**

- 5) **The Crisis Assessment Committee, First Reading ~ Leonard Knight (Attachment)**

Action:

6) Participatory Governance Committee Reports

- a) Diversity Committee.**
- b) Educational Master Plan Committee “Task Force”.**
- c) Environmental Health & Safety Committee.**
- d) Finance/Budget & Planning Committee.**
- e) Institutional Effectiveness Committee.**
- f) Staff Development Committee.**
- g) Student Services Committee.**
- h) Sustainability Committee.**
- i) Technology Committee.**
- j) Management (ad hoc) Committee.**

7) Other