

**COLLEGE COUNCIL
AGENDA
WEDNESDAY, MARCH 07, 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, Kendra Ullger
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 Brosowske, Caitlyn Gempler

- 1) **Approval of the Minutes
February 22, 2012**

- 2) **Discussion: Instructional Assistants (IAs) ~ Christopher O'Hearn**

- 3) **March 13, 2012 Board of Trustees meeting, Agenda Review, ~ Christopher O'Hearn
(Attachment)**

- 4) **Final Review, Accreditation Follow up Report ~ Peter Allan/Matthew Lee (Attachment)
Action:**

- 5) **Discussion: Status report from representative of each Participatory Governance committee on
its review of its charge, membership, and possible operational improvements ~ Matthew Lee
(PPL)**

- 6) **Second Read, Distance Education Plan 2012, Final Draft ~ Peter Allan (Attachment)
First read approved at the January 25, 2012 College Council meeting.
Action:**

- 7) **Second Read, The Crisis Assessment Committee ~ Leonard Knight (Attachment)
First read approved during the February 22, 2012 College Council meeting.
Action:**

- 8) **First Read, Finance/Budget & Planning Committee "Charge" and "Information Flow" within
AP 1201 – Shared Governance Structure & Responsibilities has been revised to accurately
state the committee's responsibility ~ GH Javaheripour (Attachment)
Action:**

9) Participatory Governance Committee Reports

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

10) Other