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**COLLEGE COUNCIL**

**AGENDA**

**WEDNESDAY, MARCH 21, 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**

**March 07, 2012 ~**

1. **Accreditation Update ~ Peter Allan/Matthew Lee (Attachment)**

**Charge and Characteristics of the Accreditation Committee: Document approved during College Council on March 07, 2012.**

1. **Second Read, The Crisis Assessment Committee ~ Leonard Knight (Attachment)**

**First read approved during the February 22, 2012 College Council meeting.**

**Action:**

1. **Second Read, Finance/Budget & Planning Committee “Charge” and “Information Flow” within AP 1201 – Shared Governance Structure & Responsibilities. ~ GH Javaheripour (Attachment)**

**First read approved by College Council on March 07, 2012.**

**Action:**

1. **Discussion ~ Lisa Ellis/Lori Kildal**

**AP 1201 will need to be changed to reflect the new composition of the Environmental**

**Health and Safety Committee.**

1. **First Read, Technology Committee, Mission, Vision, and Goals for the Technology Master**

 **Plan and the approved charge of the Technology Committee ~ Frank Smith (Attachment)**

**Action:**

1. **First Read, Academic Senate Program Review Committee, Program Listing ~ Debra Blanchard (Attachment)**

**Action:**

1. **Participatory Governance Committee Reports**
	1. **Diversity Committee.**
	2. **Educational Master Plan Committee “Task Force”.**
	3. **Environmental Health & Safety Committee.**
	4. **Facilities Committee.**
	5. **Finance/Budget & Planning Committee.**
	6. **Institutional Effectiveness Committee.**
	7. **Staff Development Committee.**
	8. **Student Services Committee.**
	9. **Sustainability Committee.**
	10. **Technology Committee.**
2. **Other**