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**COLLEGE COUNCIL**

**AGENDA**

**WEDNESDAY, APRIL 18, 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 ~ Diane Wollan**

**ASB Representative ~ Christopher Dustin, Jeremiah Brosowske, Caitlyn Gempler**

1. **Approval of the Minutes**

**April 04, 2012 ~**

1. **Accreditation Update ~ Peter Allan**
2. **First Read, Student Services Committee Change of Charge Recommendation ~ Tim Johnston (Attachment)**
3. **Proposed recommendation to modify the charge of the Student Services Committee.**

 **Action:**

1. **First Read, Draft Facilities Committee Charge ~ Dave Hollomon** **(Attachment)**

**Action**:

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

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

1. **First Read approved at the March 21, 2012 College Council meeting. Academic Senate 1st reading approved on April 05, 2012.**

**Action:**

1. **First Read, Staff Diversity Committee “Charge” and “Information Flow” within AP 1201~ Shared Governance Structure & Responsibilities has been revised to accurately state the committee’s responsibilities ~ Fusako Yokotobi (Attachment)**

**Action:**

1. **First Read, Environmental Health and Safety Committee “Charge” and “Information Flow” within AP 1201~ Shared Governance Structure & Responsibilities has been revised to accurately state the committee’s responsibilities ~ Fusako Yokotobi (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**