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**COLLEGE COUNCIL**

**AGENDA**

**WEDNESDAY, MAY 09, 2012**

**PCR**

**Superintendent/President ~ Christopher O’Hearn,**

**Senior Staff ~ 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**
2. **April 18, 2012 ~**
3. **February 22, 2012 ~ additional information requested.**

 **Item 3b, add verbiage: “This is not an Ad Hoc Committee”.**

 **Action:**

1. **Accreditation Update ~ Peter Allan**
2. **Second Read, Student Services Committee Change of Charge Recommendation ~ Tim Johnston (Attachment)**
3. First read during College Council on April 18, 2012.

 **Action:**

1. **Informational Item/Discussion – Tim Johnston/Peter Allan**
	1. **Discussion:** Confirm status of the Non-Instructional Program Review committee as a standing committee working jointly with the Instructional Program Review Committee.
	2. **Discussion:** Is it possible to merge Instructional and Non-Instructional Program review and should they be merged?
2. **Informational Item/Discussion – Peter Allan**
	1. **Discussion:** Should the Institutional Effectiveness Committee be revitalized?
3. **Informational Item/Discussion – Peter Allan**
	1. **Substantive change applications for the Regional Public Safety Training Center and the Department of Education.**
		* **Discussion:** Status, Timing, and Responsibility.
4. **Informational Item/Discussion – Peter Allan (Attachment)**
	1. **Accreditation Committee Minutes from April 26, 2012 attached.**
		* **Discussion:** Make-up of the Accreditation Committee.
5. **Informational Item/Discussion – Christopher O’Hearn**
	1. **Institutional Effectiveness Committee.**
		* **Discussion:** Discontinue the Institutional Effectiveness Committee.
6. **Second 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)**
	1. First read during College Council on April 18, 2012.

**Action:**

1. **Second 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)**
	1. First read during College Council on April 18, 2012.

 **Action:**

1. **Approval Clarification, Academic Senate Program Review Committee, Program Listing ~ Debra Blanchard/Christopher O’Hearn (Attachment)**
	1. **Discussion:** approved by consensus on a first read during College Council on March 21, 2012.

**Action:**

1. **First Read, Board Policy 1202 ~ Debra Blanchard/Lisa Harvey (Attachment)**
	1. **Presented by Academic Senate/Program Review Committee.**

**Action:**

1. **Second Read, Draft Facilities Committee Charge ~ Steve Garcia** **(Attachment)**
	1. First read during College Council on April 18, 2012.

**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**