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**COLLEGE COUNCIL**

**AGENDA**

**WEDNESDAY, MAY 23, 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. **May 09, 2012 ~**
3. **Accreditation Update ~ Peter Allan**
4. **Second Read, Board Policy 1202 ~ Debra Blanchard/Lisa Harvey (Attachment)**

First read during College Council on May 09, 2012; presented by the Academic Senate/Program Review Committee.

**Action:**

1. **Informational Item/Discussion ~ Lisa Ellis (Attachment)**
   1. In order to implement the Distance Education Plan and to comply with its action plan to create a viable Distance Education Administration and Organizational Structure it is recommended that we create a Participatory Governance Distance Education Committee. The committee will begin work in the fall.

* **Discussion: Create a Participatory Governance Distance Education Committee.**

1. **Removal of the Staff Development Committee from AP 1201 ~ Christopher O’Hearn/Fusako Yokotobi**

**(Attachment)**

**Action:**

1. **College Council Calendar, 2011-2012 Revision ~ Victoria Churgin (Attachment)**

Adding June 20, 2012 to the schedule of meeting dates.

**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. **Staff Development Committee.**
   7. **Student Services Committee.**
   8. **Sustainability Committee.**
   9. **Technology Committee.**
2. **Other**