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**COLLEGE COUNCIL**

**AGENDA**

**WEDNESDAY, JUNE 20, 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 ~ Monique Ballard**

1. **Approval of the Minutes**
2. **May 23, 2012 ~**
3. **Accreditation Update ~ Peter Allan**
4. **First Read, AP 6520 – Security for District Property, Inventory of Equipment ~ Tim Johnston (Attachment)**

**The Student Services Committee has reviewed AP 6520 and recommends changes to section 1.4 to permit part-time and/or temporary/provisional employees the use of College equipment off campus.**

**Action:**

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

**(Attachment)**

**Firs read during College Council on May 23, 2012.**

**Action:**

1. **Approval of the 2012/2013 College Council calendar of meeting dates ~ Victoria Churgin (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. **Staff Development Committee.**
   7. **Student Services Committee.**
   8. **Sustainability Committee.**
   9. **Technology Committee.**
2. **Other**