

**COLLEGE COUNCIL  
AGENDA  
WEDNESDAY, SEPTEMBER 12, 2012  
PCR**



Superintendent/President ~ Christopher O'Hearn  
Senior Staff ~ Peter Allan, Fusako Yokotobi, GH Javaheripour  
Academic Senate ~ Tracy Davis, Claude Oliver  
CSEA ~ Frederick Board, Justin Gatewood, 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
  - a) July 11, 2012
  - b) August 13, 2012
- 2) Accreditation Update ~ Christopher O'Hearn
- 3) First read, Educational Master Plan 2012 Draft ~ Virginia Moran (Attachment)  
Discuss consultation draft, next steps, timeline, and how to submit feedback.  
Action:
- 4) Program Review Handbook Revisions 2012, First Read and Adoption ~ Tim Johnston/Jessica Gibbs (Attachment)
  - a) On September 6, 2012 the Academic Senate approved the Program Review Handbook on the first reading. We are recommending that College Council adopt the revisions on a first read.  
Action:
- 5) Revise BP 4260 to include the "Model District Policy: Prerequisites, Co-Requisites, and Advisories on Recommended Preparation", First Read and Adoption ~ Tim Johnston (Attachment).
  - a) We are recommending that College Council adopt the revisions on a first read.  
Action:
- 6) Informational Item: Institutional Learning Outcomes Results and Discussion ~ Lisa Harvey
  - Discussion: There needs to be a campus wide discussion on the results of our Institutional Learning Assessment Results.
- 7) Participatory Governance Committee Reports
  - a) Accreditation Committee
  - b) Diversity Committee.
  - c) Educational Master Plan Committee "Task Force".
  - d) Environmental Health & Safety Committee.
  - e) Facilities Committee.
  - f) Finance/Budget & Planning Committee.
  - g) Staff Development Committee.
  - h) Student Services Committee.
  - i) Sustainability Committee.
  - j) Technology Committee.
- 8) Other