



**COLLEGE COUNCIL
AGENDA
WEDNESDAY, SEPTEMBER 14, 2011
PCR**

Superintendent/President ~ Christopher O'Hearn,

Faculty Senate ~ Lisa Harvey, Debra Blanchard, or Leslie Huiner

CSEA ~ Frederick Board, Sharon Wright, Ray Navarro

Managers, Classified ~ Robert Sewell, Greta Moon, Deedee Orta

AFT ~ Kevin Crowley

CTA ~ Lisa Ellis, Gary Menser

Department Chair ~ Ron Fields

ASB Representative ~ Christopher Dustin, Jeremiah Brosowske, Joanna Cervantes

Cabinet ~ Peter Allan, Fusako Yokotobi, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams, Tim Johnston

1) Approval of the Minutes

- **June 01, 2011**

2) Accreditation ~ Christopher O'Hearn

3) Board Goals ~ Christopher O'Hearn

4) Shared Governance Committees – Christopher O'Hearn

5) Discussion, Department Chair and Organization of Disciplines ~ Peter Allan

- a) **Project Synergy Report.**

Action:

6) District Vehicle Usage, Discussion/Approval ~ GH Javaheripour

- a) **AP 6530 ~ College Council approved on December 08, 2010. Requirements have changed for commercial licensed drivers. Refer to item #9 on the Administrative Procedure as the verbiage has changed.**

Action:

7) Key Issue and Loss Administrative Procedure – GH Javaheripour

- a) **AP 6521 ~ Second Read.**

Action:

8) Speech: Time, Place and Manner ~ Robert Sewell

- a) **BP 5550 for discussion.**

Action:

9) Flex Day

10) College Council Membership

11) College Wide Reports

12) Shared Governance Committee Reports

13) Other