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**AGENDA**

**WEDNESDAY, SEPTEMBER 26, 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**
   1. **September 12, 2012**
2. **First read, Accreditation Follow –Up Report #2, Draft ~ Peter Allan (Attachment)**

**Approval of the Consultation draft of follow-up report #2 due to the ACCJC on 10/12/2012.**

**Action:**

1. **Second read, Educational Master Plan 2012 Draft Dated October 9, 2012 ~ Virginia Moran (Attachment)**

**First read approved at the September 12, 2012 College Council meeting.**

**Action:**

1. **Participatory Governance Committee Reports**
   1. **Accreditation Committee**
   2. **Diversity Committee.**
   3. **Educational Master Plan Committee “Task Force”.**
   4. **Environmental Health & Safety Committee.**
   5. **Facilities Committee.**
   6. **Finance/Budget & Planning Committee.**
   7. **Staff Development Committee.**
   8. **Student Services Committee.**
   9. **Sustainability Committee.**
   10. **Technology Committee.**
2. **Other**