**![C:\Users\victoria.churgin\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\5R83P5IM\MC900123505[1].WMF]()COLLEGE COUNCIL**

**AGENDA**

**WEDNESDAY, OCTOBER 03, 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 26, 2012**
2. **Second read, Accreditation Follow –Up Report #2 ~ Peter Allan (Attachment).**

**First read approved during College Council on September 26, 2012. Review of the comprehensive follow-up report which summarizes progress on the ACCJC Evaluation Team Recommendations made on the basis of the April 19, 2012 visit.**

 **Action:**

1. **Quick Update: AP 2712, Conflict of Interest Code~ GH Javaheripour (Attachment).**

**New positions have been added, therefore AP 2712 requires updating. Refer to page 2 of the handout for added positions.**

 **Action:**

1. **First Read and Approval: Formal Report of Recommendations from the Communications Task Force ~ Yvonne Hester/Bill Greulich (Attachment).**

**The Communications Task Force respectfully requests approval of the recommendations on a first read.**

 **Action:**

1. **Committee Updates:**
	1. **Accreditation Committee**
	2. **Diversity Committee.**
	3. **Educational Master Plan Committee.**
	4. **Environmental Health & Safety Committee.**
	5. **Facilities Committee.**
	6. **Finance/Budget & Planning Committee.**
	7. **Staff Development Committee.**
	8. **Student Services Committee.**
	9. **Sustainability Committee- No Updates, further discussion required for this committee.**
	10. **Technology Committee.**
2. **Other**