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**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**