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

**AGENDA**

**WEDNESDAY, OCTOBER 10, 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. **October 03, 2012**
2. **Accreditation Update - Christopher O’Hearn/Peter Allan**
3. **First Read, Technology Master Plan Dated August 12, 2012 – Frank Smith (Attachment)**

**Action:**

1. **Informational Item: District Institutional Effectiveness Scorecard – Virginia Moran**

**Discussion: To educate and inform the college community about the metrics to be used to track progress on District goals.**

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**