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**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**