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

**AGENDA**

**WEDNESDAY, OCTOBER 24, 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 10, 2012**
2. **Accreditation Update - Christopher O’Hearn/Peter Allan**
3. **Second Read, Technology Master Plan Dated August 12, 2012 – Frank Smith (Attachment)**

**First read approved by College Council on October 10, 2012.**

**Action:**

1. **Discussion: Revitalize the Sustainability Committee ~ Christopher O’Hearn**

**Review charge and committee membership.**

**Action:**

1. **Discussion: The Roll of Administrative Advocate ~ Claude Oliver (Attachment)**

**Shared Governance Structure & Responsibilities, AP 1201.**

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**