



**COLLEGE COUNCIL  
AGENDA  
WEDNESDAY, NOVEMBER 28, 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**
  - a) October 24, 2012**
- 2) Accreditation Update - Christopher O'Hearn/Peter Allan**
- 3) Second Read, Adopt "Model District Policy: Prerequisites, Co-Requisites, and Advisories on Recommended Preparation" (AP4260) to implement /update BP 4260 – College Council approved first read on September 12, 2012 – Tim Johnston**

**Action:**
- 4) First Read, Revise AP5055, Registration Priorities in light of SB1456 – Tim Johnston**

**Action:**
- 5) Discussion: Update the "Committee Charge Survey" – Peter Allan**
- 6) Discussion: Revitalize the Institutional Effectiveness Committee – Peter Allan/Virginia Moran**
- 7) Discussion: Request for clarification, status of the Non-Instructional Program Review Committee – Virginia Moran.**
- 8) Committee Updates:**
  - a) Accreditation Committee:**
  - b) Diversity Committee:**
  - c) Educational Master Plan Committee:**
  - d) Environmental Health & Safety Committee:**
  - e) Facilities Committee:**
  - f) Finance/Budget & Planning Committee:**
  - g) Staff Development Committee:**
  - h) Student Services Committee:**
  - i) Technology Committee:**
- 9) Other**