

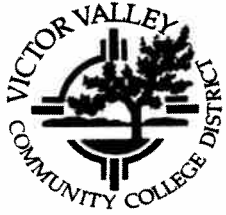
REVISED

COLLEGE COUNCIL AGENDA

Thursday, March 20, 2008

2:00 – 3:00 p.m.

PCR



Call to Order and Introductions

Bob Silverman, Superintendent/President

Gary Menser, Debra Blanchard, Jim Wilson or Carol Gollhofer ~ Faculty Senate

Jim Murray, Ray Navarro or Sharon Wright ~ Classified Associate

Cindy Wilson ~ Managers, Classified

Robert Sewell ~ Managers, Classified

Jeffrey Holmes ~ Managers, Academic

Cheryl Elsmore (or) Don Peavy ~ AFT

Mike Smith ~ CTA

Ron Fields or Dave Hollomon ~ Dept. Chair

Heena Mehra ~ ASB Student Body President

Bruce Baron; Marion Boenheim; Marianne Tortorici; Bill Greulich; Ginnie Moran ~ Cabinet

- 1) Approval of the Minutes**
 - A. March 6, 2008 regular meeting minutes**

- 2) Action Item/Administrative Procedures ~**
 - A. AP 3280 – Grant Proposal Development and Administration**
 - B. AP 7120 (a) – Procedure for Interim Appointment to Vacant Management Position**

- 3) Update on Accreditation Report**

- 4) Synergy Report**

- 5) Technology Audit ~ short update**

- 6) 5-Year Budget Plan**

- 7) Acceptable Computer Use Policy ~ discussion and distribution**

- 8) Campus Smoking Regulations**

- 9) AP 4110 - Honorary AA Degree**