



COLLEGE COUNCIL AGENDA

Wednesday, January 21, 2009
3:00 – 4:00 p.m.
SAC A-B

Call to Order and Introductions

Bob Silverman, Superintendent/President
Debra Blanchard, Lisa Harvey or Leslie Huiner ~ Faculty Senate
Margaret Kagy, Ray Navarro or Sharon Wright ~ Classified Associate
Robert Sewell, Greta Moon ~ Managers, Classified
Jeffrey Holmes ~ Managers, Academic
John Reid ~ AFT
Mike Smith ~ CTA
Ron Fields ~ Dept. Chair
Roderick Gray ~ ASB Student Body Representative
Christopher O'Hearn; Fusako Yokotobi; Mary Pringle; Bill Greulich; Victoria Hindes; Ginnie Moran; ~ Cabinet
Jon Schorle

- 1) Approval of the Minutes
December 03, 2008
- 2) President's Report
 - A. Board Retreat Agenda review 01/23/2009
 - B. President's Goals
 - C. Budget
 - D. Bond Update
 - E. Accreditation
 - F. Star Document
- 3) Board Policy & Administrative Procedure Review
 - A. Change to existing APs:
 - AP 1202: Implementing Institutional Effectiveness (recommended changes per Institutional Effectiveness Committee)
- 4) Report regarding police department procedure
 - A. Police Report ~ Jon Schorle
 - B. Police Chief job description ~ Update from Human Resources
- 5) Shared governance committee reports
 - A. Need schedules for shared governance ~ Spring 2009
- 6) Other