



COLLEGE COUNCIL AGENDA
Wednesday, February 4, 2009
3:00 – 4:00 p.m.
PCR

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
Christina Zambrano ~ ASB Student Body Representative
Christopher O'Hearn, Fusako Yokotobi; Mary Pringle; Bill Greulich; Victoria Hinderes; Ginnie Moran, Frank Smith ~ Cabinet
Guest: Renay Butler

1) Approval of the Minutes

January 21, 2009

2) President's Report

- A. Board Agenda review, February 10, 2009
- B. STAR Report Update
- C. Budget Update ~ Procedures, Timelines, Zero Based Budget
- D. Accreditation Update
- E. Bond Update

3) Board Policy & Administrative Procedure Review

- A BP- 6341 ~ First Reading: Instruction to Bidders
- B AP- 1202 ~ Second Read: Implementing Institutional Effectiveness (recommended changes per Institutional Effectiveness Committee)

4) Shared Governance Committee Reports

- A. Request for agenda items procedures
- B. Need schedules for shared governance ~ Spring 2009
- C. Need any notes and minutes for all Shared Governance Committee members
- D. Request to establish classified senate ~ Renay Butler

5) Other – College Council meetings will be scheduled every other Wednesday until further notice.