

COLLEGE COUNCIL AGENDA
Wednesday, February 18, 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; GH Javaheripour; Bill Greulich; Victoria Hindes; Ginnie Moran, Frank Smith ~ Cabinet

1) Approval of the Minutes

February 04, 2009

2) President's Report

- A. Bond Update
- B. Enrollment Update

3) Budget Update ~ GH Javaheripour

- ✓ Budget Assumptions
- ✓ 5-Year Projection
- ✓ Timelines & Procedures
- ✓ Zero Based Budget
- ✓ State Budget

4) ARCC Draft Report, January 2009 ~ Christopher O'Hearn

5) 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)

6) Recruitment and Hiring Procedures

7) Shared Governance Committee Reports

8) Other

Next College Council meeting will be held on March 04, 2009