



**COLLEGE COUNCIL AGENDA**

Wednesday, March 04, 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, Sharon Wright ~ Classified Associate  
Robert Sewell, Greta Moon, DeeDee Orta ~ 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 18, 2009
- 2) **President's Report**
  - A. Board Agenda review ~ March 10, 2009
  - B. Policy Review
- 3) **ARCC Draft Report, January 2009 ~ Christopher O'Hearn**
- 4) **Board Policy & Administrative Procedure Review**
  - A) **AP- 1202** ~ Implementing Institutional Effectiveness (recommended changes per Institutional Effectiveness Committee)
- 5) **Recruitment and Hiring Procedures**
  - A) **AP 7120** ~ Human Resources
- 6) **Shared Governance Committee Reports**
- 7) **Other**

Next College Council meeting will be held on March 18, 2009