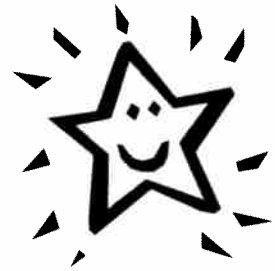


**COLLEGE COUNCIL AGENDA
WEDNESDAY, MAY 20, 2009
SAC A & B**



Robert 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
John Reid ~ AFT
Mike Smith ~ CTA
Ron Fields ~ Department Chair
Christina Zambrano ~ ASB Student Body Representative
Christopher O'Hearn, Fusako Yokotobi, Mary Pringle, GH Javaheripour, Bill
Greulich, Victoria Hindes, Virginia Moran, Frank Smith, Jeffrey Holmes ~
Cabinet

- 1) Approval of the Minutes
May 06, 2009**
- 2) President's Report**
 - A. Filling Open Board Position**
 - B. Bond Update**
- 3) Budget**
 - A. 5-Year Budget Projection – Peter Allan**
 - B. Budget Update ~ Robert Silverman & Deedee Orta**
- 4) 5-Year Construction Plan**
 - A. District Projects Priority Order ~ Steve Garcia**
- 5) Board Policy & Administrative Procedure Review**
 - A. AP1202 - Implementing Institutional Effectiveness**
Status of Senate Review on May 14, 2009 ~ Debra Blanchard, verbal
report
 - B. AP4000 – Standards of Educational Excellence**
~ Debra Blanchard & Leslie Huiner
- 6) Shared Governance Committee Reports**
 - A. Staff Development ~ Fusako Yokotobi**
 - B. Institutional Effectiveness ~ Virginia Moran**
- 7) Other**