COLLEGE COUNCIL AGENDA WEDNESDAY, JUNE 03, 2009 PCR

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 20, 2009
- 2) President's Report
 - A. Board Agenda Review ~ June 09, 2009
 - **B. Summary of Alternative Revenue Progress**
 - C. COP Payoff
- 3) Budget
- 4) Board Policy & Administrative Procedure Review~
 Virginia Moran
 AP 1202 Implementing Institutional Effectiveness
 Second reading and action integrated changes from Faculty
 Senate, Fiscal/Budget & Planning Committee, and Institutional
 Effectiveness Committee
- 5) Other