

**COLLEGE COUNCIL MINUTES  
WEDNESDAY, FEBRUARY 17, 2010**



**Present:** : Bob Silverman, Ray Navarro, Ron Fields, Arlene Greene, , Sharron Wright, Chief Knight, Paul Williams, Frank Smith, Robert Sewell, GH Javaheripour, Greta Moon, Debra Blanchard, Lisa Harvey, Christopher O'Hearn, Virginia Moran, Tammie Beckstead

**Guest** – Steven Cruz, Judy Schmoll

**Recorder:** Victoria Churgin

**1) Approval of the Minutes**

**A. December 02, 2009** ~ approved by consensus

**2) President's Report**

**A. Discuss Board Policies 3000's & 6000's**

Bob briefly discussed chapters 3 & 6; recommended that GH's area review the chapters, and propose any changes. Chief Knight briefly updated the group to advise that the shuttle service and parking plan for the spring semester is going well. Steven Cruz and Judy Schmoll gave student update and stated that the traffic is flowing smoothly and the students are adjusting to the change. Chief Knight noted that the traffic engineer has readjusted the lights at Bear Valley Road and Jacaranda giving us 25 seconds instead of 15 seconds on the lights.

**3) Registered Sex Offender Information**

**A. APXXXX ~ Second reading for approval**

**Action:** approved by consensus

**4) Edits by Institutional Effectiveness Committee**

**A. AP 1201 ~ First Reading**

Ginnie discussed verbiage changes made to AP1201.

**Action:** Bring back to next meeting for second read.

**5) Advanced Placement Credit (Equivalencies) Sheet**

**A. Informational Item for College Council endorsement** ~ This document was approved at the December 3, 2009 Senate meeting and our Admissions/Records evaluator team intends to grant units for completed AP exams in accordance with this form.

**Action:** Endorsed by College Council.

**6) Shared Governance Committee Reports**

**Budget/Finance Committee:** GH reported that the committee met this afternoon to discuss the preliminary five-year plan draft and to discuss the Governors budget that he had presented in January 2010. The committee is conducting a budget analysis for next year and will bring it to the next meeting for further discussion. We will hear more about the Governors budget on May 15, 2010.

**Technology Committee-** Frank Smith reported that web advisor has been running a little slow could be due to insufficient number of licenses; Frank is looking into it.

**Senate update** - Debby Blanchard reported that the senate is working on the completion of the program review submission, which is due on Friday.

**7) Discuss College Council meeting dates, new procedures and deadlines for submitting agenda items**

Bob discussed the new process. **Action:** Council reviewed and approved

**For the record:**

Chris O' Hearn is in the process of developing an accreditation self-study committee, which will soon launch. A large meeting will form to discuss timelines, etc. The purpose of forming the committee is to acquire a representative body with expertise in certain areas to help serve on the self-study team. The Superintendent/President has agreed that College Council would serve as a steering committee and will be notified of any updates.