

COLLEGE COUNCIL MINUTES WEDNESDAY, MARCH 16, 2011 PCR

Present: Christopher O'Hearn, Mark Zacovic, Ray Navarro, Robert Sewell, Greta Moon, Ron Fields Mark Zacovic, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams, Tim Johnston, Lori Kildal, Ken Knoechel,

Guests: Joanna Cervantes ~ A.S.B. Athletics Senator; Jeremiah Brosowske ~ A.S.B Business and Math Senator Accreditation Site Team ~ Mr. Steven Reynolds ~ English Instructor/Interim Dean with College of the Siskiyous; Mr. Michael Carley ~ Director, Institutional Research with Porterville College; and Mr. Peter Sezzi ~ Associate Librarian with Ventura College.

Dr. O'Hearn began the meeting by welcoming the accreditation site team visitors.

1. Approval of the Minutes

✓ March 02, 2011 – Approved by consensus

2. Accreditation March visit

Dr. O'Hearn announced that the accreditation team exit report will be presented by the team chair, President of Mendocino College Kathy Lehner on Thursday, March 17, 2011 at 11:00 a.m. in the Performing Arts Center. College employees, students, and the public are invited to attend. Dr. Zacovic announced that Dr. O'Hearn approved release time to classified employees who are able to attend the exit report. Dr. O'Hearn announced that participation must be coordinated with and approved by your supervisor. Your attendance is encouraged. Dr. O'Hearn acknowledges the accreditation team and stated that "We are very appreciative of you being here".

3. SERP

Dr. O'Hearn reported that Keenan and Associates are in the process of producing an analysis to determine the SERP's cost savings to the district; the data will determine where we stand financially.

4. Hands Across America ~ Ginger Ontiveros

Joanna Cervantes, ASB Athletics Senator elaborated on "Hands Across America" on behalf of Ginger Ontiveros. PowerPoint presentation handouts were distributed to the group; event is to take place on April 17, 2011.

5. Citizens Bond Oversight Committee

GH Javaheripour elaborated on the activities of the committee.

6. Summer Session

Dr. Zacovic reported that the summer session will be reduced by 50% due to the reduction in the state budget.

7. Committee Reports

- ✓ Budget Committee ~ GH Javaheripour reported on the actions of the committee.
- ✓ ASB ~ Robert Sewell reported on student activities, events and trips.

8. Other ~ No Comments