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**COLLEGE COUNCIL**

**Minutes**

**WEDNESDAY, APRIL 18, 2012**

**PCR**

**Present:** Christopher O’Hearn, Peter Allan, Fusako Yokotobi, GH Javaheripour, Lisa Harvey, Debra Blanchard, Ray Navarro, Kendra Ullger, Frederick Board, Robert Sewell, Greta Moon,

Christopher Dustin, Jeremiah Brosowske.

**Guest:** Tom Miller, Paul Williams, Lori Kildal, Sergio Oklander, Tim Johnston, Leonard Knight.

**Recorder:** Victoria Churgin

1. **Approval of the Minutes**

**April 04, 2012 ~**approved by consensus

1. **Accreditation Update**

Christopher O’Hearn discussed the accreditation team visit scheduled for Thursday, April 19, 2012; the agenda is being set by the team, they have chosen who they want to speak with. Chris has sent out a campus wide email regarding the visit. An accreditation committee is being formed; several employees have expressed interest in serving on the committee.

In addition, Peter Allan stated that the purpose of the committee is to evaluate our adherence to the standards among many other responsibilities.

1. **First Read, Student Services Committee Change of Charge Recommendation**

Tim Johnston elaborated.

1. Proposed recommendation to modify the charge of the Student Services Committee.

**Action:** First read approved, bring back for a second read.

1. **First Read, Draft Facilities Committee Charge**

Tom Miller discussed the item.

**Action**: First read approved, bring back for a second read.

1. **Second Read, Technology Committee, Mission, Vision, and Goals for the Technology Master**

**Plan and the approved charge of the Technology Committee.**

Sergio Oklander distributed and elaborated on the updated goals and charges.

1. First Read approved at the March 21, 2012 College Council meeting. Academic Senate 1st reading approved on April 05, 2012.

**Action:** Second read approved.

1. **First Read, Staff Diversity Committee “Charge” and “Information Flow” within AP 1201~ Shared Governance Structure & Responsibilities has been revised to accurately state the committee’s responsibilities.**

Fusako Yokotobi elaborated on the item; discussion took place.

**Action:** First read approved, bring back for a second read.

1. **First Read, Environmental Health and Safety Committee “Charge” and “Information Flow” within AP 1201~ Shared Governance Structure & Responsibilities has been revised to accurately state the committee’s responsibilities.**

Leonard Knight elaborated on the item; discussion took place.

 **Action:** First read approved, bring back for second read.

1. **Participatory Governance Committee Reports**
	1. **Diversity Committee ~** Fusako Yokotobi provided an update of upcoming events.
	2. **Educational Master Plan Committee “Task Force” ~** No report.
	3. **Environmental Health & Safety Committee~** No Report.
	4. **Facilities Committee~** Tom Miller reported on the status of the committee.
	5. **Finance/Budget & Planning Committee~** Lisa Harvey reported that the committee met today; provided status of budget assumptions and rubric report.
	6. **Institutional Effectiveness Committee ~** No report.
	7. **Staff Development Committee ~** Fusako Yokotobi reported that the committee met yesterday; charge completed and will bring to the next college council meeting.
	8. **Student Services Committee~** Tim Johnston reported on the student online processes. The committee is looking at repeat procedures; monitoring repeats will be effective during the summer.
	9. **Sustainability Committee ~** Lisa Harvey announced that the committee needs an administrative advocate. Peter Allan will discuss the need during his next deans meeting.
	10. **Technology Committee~** Sergio Oklander reported that the committee is working on updating the Mission, Vision, and Goals for the Technology Master Plan and the approved charge of the committee.
2. **Other**
	* Jeremiah Brosowske, Debra Blanchard, & Lisa Harvey briefly discussed a better way of getting messages across to the college community.
	* Debra Blanchard briefly discussed the functions of the program review committee.
	* Bill Greulich discussed the agenda for the Regional Public Safety Training Center dedication ceremony on Saturday. Christopher O’Hearn expressed the importance of the culmination of 3 years of planning for the Regional Public Safety Training Center; Chris thanked all involved with the project.

Adjournment: 3:49p.m.