



**COLLEGE COUNCIL
MINUTES
WEDNESDAY, MAY 18, 2011
PCR**

Present: Christopher O'Hearn, Debra Blanchard, Frederick Board, Ray Navarro, Robert Sewell, Greta Moon, Deedee Orta, Ron Fields, Ken Knoechel, Mark Zacovic, GH Javaheripour, Bill Greulich, Frank Smith, Tim Johnston, Lori Kildal

Guests: Khalid Rubayi, Dino Bozonelos, Ginger Ontiveros, Deanna Murphy

1) Approval of the Minutes

- May 04, 2011 ~ approved by consensus

2) Board Retreat

Dr. O'Hearn discussed the board retreat scheduled for Saturday, May 21, 2011; a facilitator has been hired.

3) Accreditation

Dr. O'Hearn reported that he is considering appearing before the accreditation commission in Sacramento to discuss the report; June date TBD.

4) 50th Anniversary

Ginger discussed the events for the 50th Anniversary celebration on campus.

5) AP 4300, Second Read, Field Trips and Excursions

Discussion took place between GH Javaheripour, Deedee Orta, and Dino Bozonelos.

Action: Not ready to act on AP 4300, bring back to future meeting.

6) Local Senate Oversight of All College Offerings, First Read

Debra Blanchard presented the resolution for discussion/approval.

Action: First read approved.

7) Discussion: Department chair and organization of Discipline

Action: Dr. O'Hearn recommended to Debra Blanchard to bring the Project Synergy Report back to College Council once an agreement has been made with the Vice President of Instruction and Student Services.

8) Shared Governance Reports

- ✓ Staff Development Committee ~ Khalid Rubayi reported on behalf of Fusako Yokotobi and Gregory Jones. During the March staff development meeting, the committee voted to approve stipends up to \$150 @ an hourly rate for faculty interested in providing on campus training/mini seminars.
- ✓ Budget Finance Planning Committee ~ GH Javaheripour reported on the actions of the committee. The committee is in the process of reviewing and approving the submitted Praise Reports and budget requests; budget request are ongoing and mandatory.

9) Other

Debra Blanchard reported on the status of faculty attendees for graduation.