



**COLLEGE COUNCIL
MINUTES
WEDNESDAY, JUNE 1, 2011
PCR**

Present: Christopher O'Hearn, Debra Blanchard, Lisa Harvey, Frederick Board, Sharon Wright, Ray Navarro, Robert Sewell, Greta Moon, Deedee Orta, Ron Fields, Mark Zacovic, Fusako Yokotobi, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams, Tim Johnston, Peter Allan, Lori Kildal, Christopher Dustin, Jeremiah Brosowske

Guest: Leonard Knight, Patricia Bejarano-Vera

Recorder: Victoria Churgin

1) Approval of the Minutes

- May 18, 2011 ~ approved by consensus

2) Board Agenda Review, June 14, 2011

Dr. O'Hearn discussed, and reviewed the agenda for accuracy and consistency.

3) Accreditation

Dr. O'Hearn elaborated on his June 9, 2011 visit before the Accrediting Commission in San Francisco.

4) Board Goals ~ Dr. O'Hearn

Dr. O'Hearn discussed the May 21, 2011 Board Retreat which was facilitated by Cindra Smith who is a retired CCLC member. The Board of Trustees set four goals. 1) Fiscal Stability, 2) Student Success, 3) Responding to Accreditation, and 4) Image.

- ✓ **Action:** We need to take the four goals, identify how we are going to arrive at the goals, decide how we are going to put the board goals into operation and meet the objectives.

5) District Vision, Values, Mission & Goals ~ Discussion Item; Board Policy 1200

Virginia Moran discussed possible revisions and updates to Board Policy 1200.

Action: Bring back to a future meeting for further discussion.

6) AP XXXX, Second Read, Course Placement Assessment

- ✓ **Action:** Approved and adopted.

7) First Read, Drop/Withdrawal Policies

Debra Blanchard discussed and elaborated on the policy. The Academic Senate would like College Council to support the issue to go forward in the fall and implement the 44% drop date.

- ✓ **Action:** Approved without a second read.

8) Project Synergy Report

Discussion: Department chair and organization of Discipline.

- ✓ **Action:** Bring back to the next meeting.

9) Speech: Time, Place and Manner

Robert Sewell reported that CCLC has made changes to Board Policy 5550. The policy is now listed under chapter 3, General Institution. Verbiage changes have also been made to the policy.

- ✓ **Action:** Bring back to the next meeting for further discussion.

10) Discussion: "Gear Up Grant"

Patricia Bejarano-Vera discussed the Gear Up Grant program and upcoming events.

- ✓ **Action:** Senior Staff will make the ultimate decision.

11) 2011-2012 College Council Calendar and Request for Agenda Item Form

Victoria Churgin distributed the calendar for the new fiscal year; discussed and explained procedures and deadlines for submitting College Council agenda items.

12) Shared Governance Reports

- **Staff Diversity Committee** ~ Fusako Yokotobi reported on the staff diversity events.
- **Student Services Committee** ~ Tim Johnston reported on actions of the committee.

13) Other

- Lisa Harvey recommended that the Shared Governance Committees be reviewed.
- Dr. O'Hearn congratulated the new ASB President and ASB Vice President. The Associated Student Body will have a retreat during the summer to set their goals.
- Frank Smith reported on the migration update with Outlook.
- Dr. O'Hearn would like to see College Council as an advisory group.