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**COLLEGE COUNCIL**

**MINUTES**

**WEDNESDAY, SEPTEMBER 26, 2012**

**PCR**

**Chair:** Peter Allan

**Present:** GH Javaheripour, Tracy Davis, Claude Oliver, Frederick Board, , Ray Navarro, Robert Sewell,

Diane Wollan, Tim Johnston, Bill Greulich, Frank Smith, Leonard Knight, Virginia Moran, Paul Williams, Kendra Ullger, Lori Kildal.

**Recorder:** Victoria Churgin

1. **Approval of the Minutes.**
   1. September 12, 2012 ~ approved by consensus.
2. **First read, Accreditation Draft Follow –Up Report #2, Dated October 15, 2012.**

**Action:** Bring back for a second read.

1. **Second read, Educational Master Plan 2012 Draft, Dated October 9, 2012.**

First read approved at the September 12, 2012 College Council meeting.

**Action:** Approved by consensus.

1. **Participatory Governance Committee Reports**
   1. **Accreditation Committee**: Peter Allan reported that the committee met on Thursday, September 20, 2012. Discussion included the four questions in follow up report # 2, Appendix B “Sustaining Continuous Quality Improvement”.
   2. **Diversity Committee:** Ray Navarro reported that the committee will be meeting on October 11.
   3. **Educational Master Plan Committee**: Per Peter Allan, this committee will be removed from Shared Governance reports after the Board of Trustees approve the Educational Master Plan during the October 9, 2012 Board of Trustees meeting.
   4. **Environmental Health & Safety Committee:** Chief Knight reported that the committee will be meeting on October 18; discussion and planning for the Great Shake Out exercise.
   5. **Facilities Committee:** No report
   6. **Finance/Budget & Planning Committee:** It was reported that the committee met on September 19.
   7. **Staff Development Committee:** No Report
   8. **Student Services Committee:** Tim Johnston reported on the ARC Data and provided an overview.
   9. **Sustainability Committee:** No Report
   10. **Technology Committee:** Frank reported that the committee will be meeting on October 25. The committee is in the process of dialoguing and compiling information and reviewing the academic senate suggestions.
2. **Other**

Bill Greulich provided an update on the “Proclamation of Success”.

Robert Sewell announced that the Board of Trustees candidate forum is on October 8 at 7pm in the SAC.

Adjournment: 3:37 p.m.