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**COLLEGE COUNCIL**

**MINUTES**

**WEDNESDAY, OCTOBER 03, 2012**

**PCR**

**Chair:** Fusako Yokotobi

**Present:** Tracy Davis, Claude Oliver, Frederick Board, Justin Gatewood, Ray Navarro, Robert Sewell, Greta Moon, Linda McDaniel, Steve Garcia, Rolando Regino, Frank Smith, Bill Greulich, Jazmin Santillan, Yvonne Reyes-Hester, Raina Bustillos, Brian Hatchel, Virginia Moran, Kendra Ullger.

**Recorder:** Victoria Churgin

1. **Approval of the Minutes**
   1. **September 26, 2012 –** Approved by consensus.
2. **Second read, Accreditation Follow –Up Report #2.**

First read approved during College Council on September 26, 2012. Review of the comprehensive follow-up report which summarizes progress on the ACCJC Evaluation Team Recommendations made on the basis of the April 19, 2012 visit. Peter Allan presented the item.

**Action:** Approved by consensus.

1. **Quick Update: AP 2712, Conflict of Interest Code.**

New positions have been added, therefore AP 2712 requires updating. Refer to page 2 of the handout for added positions. Steve Garcia elaborated on the item.

**Action:** Informational Item only.

1. **First Read and Approval: Formal Report of Recommendations from the Communications Task Force**

**The Communications Task Force respectfully requests approval of the recommendations on a first read. Bill Greulich and Yvonne Reyes-Hester elaborated on the report, recommendations, and findings.**

**Action:** Approved on a first read.

1. **Committee Updates:**
   1. **Accreditation Committee:** No Report
   2. **Diversity Committee:** Ray Navarro reported that the next meeting will be held on October 11.
   3. **Educational Master Plan Committee:** No report
   4. **Environmental Health & Safety Committee:** Fusako Yokotobi reported that the committee met today; Chief Leonard Knight will continue to serve as chair for another year. There is equal representation on the committee.
   5. **Facilities Committee:** Steve Garcia reported that the committee is meeting on a regular basis; working on long range facilities plan. The next meeting will be held on October 12 @ 2:30 p.m. in the board room. Meetings are held on the second Friday of every month.
   6. **Finance/Budget & Planning Committee:** Robert Sewell reported that the committee met today. Tim Isbell is the chair. Meetings are held on the first and third Wednesday of every month.
   7. **Staff Development Committee:** Fusako Yokotobi reported that the committee will be meeting within the next two weeks.
   8. **Student Services Committee:** Greta Moon reported that the committee met last week. Meetings are held twice a month.
   9. **Sustainability Committee:** No Updates, further discussion required for this committee.
   10. **Technology Committee:** Frank Smith reported that the next meeting will be held on October 10. The Technology Master Plan will be presented to College Council on Wednesday October 10 as a first read.
2. **Other**

Robert Sewell announced that the Board of Trustees Candidate Forum hosted by ASB and moderated by David Dupree will be held on Monday, October 08 @ 7p.m. in the Student Activities Center. Students, Staff, Faculty, Adjunct Faculty and the High Desert Community are welcome and encouraged to attend.

Fredrick Board requested an update on the “Proclamation of Success”. Yvonne Reyes-Hester elaborated and stated that the PIO office is still collecting signature submissions; a notification reminder will be sent out via email to the campus community.

Justin Gatewood announced that the Voter Registration link has been added to the front page of our website. Robert Sewell added that VVC is a certified polling place, Building 10, room 4.

Adjournment: 4:05 pm.