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**COLLEGE COUNCIL**

 **MINUTES**

**WEDNESDAY, OCTOBER 10, 2012**

**PCR**

**Present:** Christopher O’Hearn, Peter Allan, Fusako Yokotobi, Tracy Davis, Claude Oliver, Frederick Board, Ray Navarro,

Greta Moon, Diane Wollan, Bill Greulich, Rolando Regino, Leonard Knight, Frank Smith, Steve Garcia, Kendra Ullger, Tim Johnston, Robert Sewell.

**Recorder:** Victoria Churgin

1. **Approval of the Minutes**
	1. **October 03, 2012 –** Approved by Consensus
2. **Accreditation Update - Christopher O’Hearn/Peter Allan**

Christopher O’Hearn reported that Follow-up Report #2 is completed and will be overnighted to the ACCJC on Friday, October 12. The follow up visit is scheduled for Wednesday, November 7 and will consist of 4 team members:

* Chair, Dr. Henry Shannon, Superintendent/President of Chaffey College.
* Ms. Virginia Guleff, Dean of Instruction at Mendocino College.
* Mr. Michael Carley, Director, Institutional Research at Porterville College.
* Mr. Gary Whitfield, VP College and Administrative Services at Columbia College.

Dr. O’Hearn will be meeting with the team chair prior to the meeting on November 7. Peter Allan sent a copy of the Follow –Up Report to the members of the visiting team today and Justin Gatewood set up passwords in SharePoint so that the team can log in to view our evidence.

1. **First Read, Technology Master Plan Dated August 12, 2012**

Frank Smith elaborated on the report; Academic Senate has reviewed the document. Christopher O’Hearn recommended a reference be added to the document and the verbiage “Approved by Senate 09/06/2012 be removed from the top of each page.

**Action:** Bring recommended changes back to College Council for a second read.

1. **Informational Item: District Institutional Effectiveness Scorecard**

Discussion: To educate and inform the college community about the metrics to be used to track progress on District goals**.**

**Action:** Unable to discuss the item as Virginia Moran was off campus. Bring back to College Council for further discussion. Peter Allan suggested that College Council review the committee and consider revitalizing the Institutional Effectiveness Committee.

1. **Committee Updates:**
	1. **Accreditation Committee:** Peter Allan reported that the committee is working on the proposed solutions timeline for 2012-2013. The committee has been tasked with identifying barriers to progress on accreditation standards, critically evaluating past strategies for addressing accreditation recommendations, brainstorming and prioritizing long-term solutions, and developing and communicating overarchingrecommendations for improving institutional effectiveness.
	2. **Diversity Committee:** Fusako Yokotobi reported that the committee will be meeting tomorrow. The committee is discussing a possible talent show in the spring.
	3. **Educational Master Plan Committee:** Peter Allan reported that the plan was presented and adopted by the Board of Trustees during last night’s board meeting.
	4. **Environmental Health & Safety Committee:** Leonard Knight reported on the California Shakeout Exercise to be held at exactly 10:18 a.m. on October 18, 2012.
	5. **Facilities Committee:** Steve Garcia reported that the meeting scheduled for Friday, October 12th has been rescheduled for Friday, October 19th. The construction of the solar covered parking structures in lot’s 11 & 12 were approved by the Board of Trustees during last night’s board meeting.
	6. **Finance/Budget & Planning Committee:** No Report.
	7. **Staff Development Committee:** Fusako Yokotobi reported that the next meeting will be held on October 16th.
	8. **Student Services Committee:** Tim Johnston reported that the next meeting will be held on Thursday, October 18th.
	9. **Sustainability Committee-** Christopher O’Hearn requested that the charge and committee membership be brought to the next College Council meeting for further discussion.
	10. **Technology Committee:** No Report.
2. **Other**
* Peter Allan and Virginia Moran: “Revitalize the Institutional Effectiveness Committee”, bring an agenda item to a future College Council meeting for discussion

Adjournment: 4:00 p.m.