



**COLLEGE COUNCIL
MINUTES
WEDNESDAY, OCTOBER 26, 2011
PCR**

Present: Christopher O'Hearn, Debra Blanchard, Frederick Board, Ray Navarro, Robert Sewell, Greta Moon, Lisa Ellis, Christopher Dustin, Jeremiah Brosowske, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams, Tim Johnston
Guests: Chip Knish, Lori Kildal, Pat Luther
Recorder: Annette McComas

1) Approval of the Minutes

- **September 14, 2011** ~ Approved by consensus

2) Accreditation

Dr. O'Hearn provided an update on the accreditation probation status. Dr. Lee has interviewed a significant number of staff and faculty and held two forums to discuss the accreditation probation status. Dr. Lee is expected to make a report to the Board of Trustees at the November 8, 2011 meeting.

3) Discussion, Department Chair and Organization of Disciplines (Project Synergy & STAR Report)

- ✓ **Action:** The possibility of eliminating some committees was discussed. Peter Allan will prepare a proposal to present to the next Department Chair meeting.

4) College Council Membership

Dr. O'Hearn reported that the membership of College Council has been the same for many years and felt that this should be revisited and made available to others that may want to serve.

5) College Wide Reports

None

6) AP 5055, Registration Priorities , First Reading

- ✓ **Action:** Approved for second reading

7) Enrollment Management Committee

Previously discussed.

8) Informational Item, Online Readiness Survey

Following discussion, it was determined that AccuPlacer already has this tool and is available for no additional cost and could be included in the initial assessment.

9) Informational Item by Greta Moon

Revised Credit by Examination Form and change of Fees

Following discussion, it was recommended that the approval by the Department Chair should be added to item 1.

10) Informational Item by Greta Moon

The Enrollment Verification Process and the National Student Clearinghouse ~ approved by consensus.

11) **Informational Item by Debra Blanchard**

Program Review, Allocation and Institutional Strategies for Excellence (P.R.A.I.S.E.)

Debra Blanchard reported that this item will be revisited again with an emphasis placed on SLOs.

12) **Process and Procedure Update**

This is a first attempt in streamlining the Credit by Exam process and procedure. Bring back for further discussion.

13) **Shared Governance Committee Reports**

- Ginnie Moran reported that the IEC is in need of a Chair. Debra Blanchard said that she would work on it and report back.
- Frank Smith reported that the Technology Committee's new Chair is Ed Burg.
- Tim Johnston reported on the new student welcome day.
- Chief Knight reported on great shakeout and is working on a mass notification system. In addition, he would like to work with the faculty safety committee to work together to address safety issues. Ginnie Moran recommended an amendment to the disaster plan to address the Eastside Public Safety Center.

14) **Other**

Lori Kildal reported on the projects currently being considered for the Office of Instruction.

Frank Smith will be addressing restricting the classification system of Colleague.

Christopher Dustin spoke on the touch pad raffle in progress with proceeds funding lights of love and the holiday parade.

Bill Greulich reported that the grand opening dedication ceremony for the Regional Public Safety Training Center is scheduled April 21, 2012.