

COLLEGE COUNCIL MINUTES
September 16, 2009



Present: Robert Silverman, Debra Blanchard,
Lisa Harvey, Sharon Wright, Robert Sewell, Greta Moon,
John Reid, Ron Fields, Tammie Beckstead, Christopher O'Hearn,
GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith
Guests: Greg Harbor II, Sheri Schmoll, Paul Williams, Pearl Bandringa
Recorder: Victoria Churgin

1) Approval of the Minutes

September 02, 2009 – Approved and submitted

2) President's Report- Ginnie Moran

A. H1N1

Bill Greulich presented the Pandemic Education and Prevention video – Bill announced that we would be having a faculty and staff health fair to be held in two weeks. The health fair will not include vaccinations for H1N1 swine flu virus. Bill will let everyone know when and if the H1N1 vaccine becomes available to the campus. The Health Fair will be held upstairs in the SAC in rooms A, B, and C. H1N1 updates have been added to our website; prevention and educational information regarding the virus.

Action: Business continuation plan needs to be developed.

B. Intersession Courses

Paul Williams discussed credit and non-credit community based educational courses.

Action: Need to develop and focus on basic skill building courses. Come up with a newspaper article to inform the community that we are doing something positive.

3) Board policies ~ Christopher O'Hearn first reading

A. Chapter 4 – first reading: Instruction

Christopher O'Hearn distributed Chapter 4 policies for review.

Action: Bring recommended changes to the next meeting on Wednesday, October 7, 2009.

B. Chapter 5 - first reading: Student Services

Chris distributed Chapter 4 policies for review.

Action: Bring recommended changes to the next meeting on Wednesday, October 7, 2009.

4) Policy and Process for Program Discontinuance~ Second reading and Adoption

Action: Approved by consensus – Adopted; Assign AP & BP number under Chapter 4 policies - Instruction.

5) Organizational Charts – Instruction and Student Services Draft

Christopher O'Hearn reviewed and discussed the organizational chart.

Action: Further discussion needed; need to bring back to future meetings.

6) Shared Governance Committee Reports

- ✓ Frank reported that the technical committee at their next meeting would review the computer use plan.
- ✓ Ginnie passed out Alumni Hall of Fame information.
- ✓ Lisa Harvey reported information regarding Guillain Barre' in young children caused by the new virus strain H1N1.