

**COLLEGE COUNCIL MINUTES  
WEDNESDAY, OCTOBER 7, 2009**



**Present:** Robert Silverman, Debra Blanchard, Lisa Harvey, Margaret Kagy, Robert Sewell, Greta Moon, Ron Fields, Mary Mazzola, Tammie Beckstead, Christopher O’Hearn, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Pearl Bandringa, Willie Pringle, Gregory Harbor II, Tim Johnston

**Recorder:** Victoria Churgin

**1) Approval of the Minutes**

**September 16, 2009** ~ approved and submitted

**2) President’s Report**

**A. October 12, 2009 - Board Agenda Review**

Bob reviewed and discussed the agenda for approval and accuracy.

**3) Board policies ~ Christopher O’Hearn –Discussion and possible referral to the Board.**

**A. Chapter 4 – Instruction** ~ approved by consensus

**B. Chapter 5 - Student Services** ~ approved by consensus

**Action:** referred to the board as an informational item only at the October 13, 2009 board meeting.

**4) Sex Offenders – Policy and Procedures**

Bob discussed the parole officer’s visit to the college and the officer’s concerns regarding parolees on campus. We need to address this issue as a campus community; our primary concern is to protect the students.

**Action:** Bob would like a list on a quarterly basis of sex offenders. We need to discuss and review our current policies and procedures that are in place regarding registered and paroled sex offenders on campus.

**5) Shared Governance Committee Reports**

- ✓ Technical committee: Frank reported that the technical committee is developing a report card for technical assessments.
- ✓ Swine Flu -H1N1: Bob gave an update on the most current information received on the swine flu.