

**COLLEGE COUNCIL MINUTES
WEDNESDAY, NOVEMBER 04, 2009**



Present: Robert Silverman, Debra Blanchard, Lisa Harvey, Leslie Huiner, Ray Navarro, Sharon Wright, Robert Sewell, Mike Butros, Ron Fields, Mary Mazzola, Christopher O'Hearn, Fusako Yokotobi, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith

Guest – Jeffrey Holmes, Arlene Greene, Leonard knight, Steven Cruz, Judy Schmoll, Margie Sandello, Paul Williams, Mark Clair

Recorder: Victoria Churgin

1. Approval of the Minutes

October 7, 2009 – approved by consensus

2. President's Report

A. November 10, 2009 – Board Agenda Review

Bob reviewed and discussed the agenda for approval and accuracy.

3. Winter term

A. Winter Session Alternatives Survey

Bob discussed the winter term plans and survey outcome. Bob announced that we are in the process of meeting with the Daily Press and Ram Page to outline what is happening with the winter term. We are going to offer credit and non-credit community education classes.

4. Student Services and Organization Chart

Chris discussed the organization chart's process and procedures. Main concern is providing services to students while consolidating services due to fewer staff.

Action: approved with corrections

5. Institutional Effectiveness

A. Item A - Recommended edits to AP 1201-Shared Governance Structure & Responsibilities. Requested Action by College Council - review and approve.

Action: Bring back to College Council in December for second reading.

B. Item B - Specified workflow for IEC per AP 1202-Implementing Institutional Effectiveness.

- **Requested Action by College Council – Information only.**

Action: Bring back to College Council in December.

C. Item C - Consultation Draft of Annual Report of Institutional Effectiveness.

- **Requested Action by College Council – Vetting to constituent groups for volunteers to participate in advisory group to PIO before report is distributed to the community.**

Action: Need to recruit volunteers to work with Bill Greulich.

6. Follow-up sex offenders on campus

A. Administrative Policy – sex offenders on campus

Bob announced that we are working on putting in place administrative policies and procedures. Chief Knight reported that he is working with the department of corrections insuring that our policies are in line regarding sexual offenders on campus.

7. Micro Solar Generating Factory

Bob explained the Solar Power Generating Project, the solar generating facility cost savings graph, the Alternative Energy Workforce Development Project, and the Inland Empire Collaborative Training Center.

8. Budget Reduction Survey Results

Bob briefly explained the budget reduction survey. The electronic version of the data is available upon request.

9. Shared Governance Committee Reports

No reports