

**COLLEGE COUNCIL MINUTES  
WEDNESDAY, November 18, 2009  
PCR**



**Present:** Virginia Moran conducted meeting in Bob's absence  
Debra Blanchard, Lisa Harvey, Ray Navarro, Sharon Wright, Robert  
Sewell, Greta Moon, Deedee Orta, Bill Greulich, Tammie Beckstead, Christopher O'Hearn,  
GH Javaheripour, Frank Smith,

**Guests:** Tim Johnson, Pearl Bandringa, Paul Williams

**Recorder:** Victoria Churgin

**1. Approval of the Minutes**

- ✓ November 04, 2009 ~ approved by consensus

**2. Computer and Electronic Communication Systems Procedures**

Khalid has received approval from CSEA; Faculty Senate approved the second reading.

- ✓ **Action:** Bring back to College Council in December.

**3. Accreditation/Self-Study**

- ✓ Christopher O'Hearn gave status update.

**4. Winter/Summer Term**

Christopher O'Hearn clarified that we will be offering a summer session in 2010. Spring 2010 registration will occur solely online however, students without computers will have access to a computer and assistance with the registration process.

**5. Sexual offenders on campus**

Chief Knight is in the process of working on updating policies in accordance to the educational code.

- ✓ **Action:** Bring Back to College Council in December

**6. Shared Governance Committee Reports**

**Technology Committee** ~ Frank reported that he is going through the technical assessment report cards.

**Institutional Effectiveness** ~ Ginnie reported that the annual institutional effectiveness report is ready for the self-study team. This report will also support the data needs for the accreditation self study cycle.