



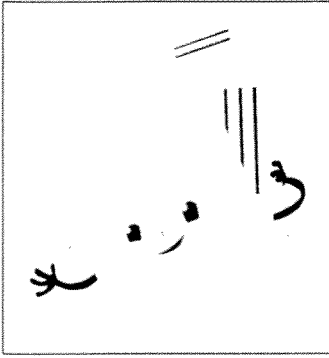
**COLLEGE COUNCIL
AGENDA
WEDNESDAY, AUGUST 18, 2010
PCR**

Interim Superintendent/President ~ Christopher O'Hearn,
Faculty Senate ~ Debra Blanchard, Lisa Harvey, or Leslie Huiner
CSEA ~ Ray Navarro, Sharon Wright, Arlene Greene
Managers, Classified ~ Robert Sewell, Greta Moon, Deedee Orta
AFT ~ John Reid
CTA ~ Mike Butros
Department Chair ~ Ron Fields
ASB Representative ~ Judy Schmoll, Kaily Kirby, Tammie Beckstead
Cabinet ~ Mark Zacovic, Fusako Yokotobi, Mary Pringle, GH Javaheripour, Bill Greulich,
Virginia Moran, Frank Smith, Paul Williams

1. Approval of the Minutes
 - a) July 21, 2010
2. Accreditation
3. Update on Campus Projects ~ Steve Garcia
4. Fish Hatchery Traffic Signal ~ Steve Garcia
5. Textbook Rentals ~ Robert Sewell
6. ASB Goals ~ Robert Sewell
7. Facilitators and Department Chairs
8. SERP ~ Fusako Yokotobi
9. American with Disabilities Act (ADA-504/508) ~ Fusako Yokotobi
 - a) **AP 3410 Informational item** - The form/s is out of compliance and will no longer be used. The district has a form and process in place to handle complaints of discrimination based on disability.
10. Procedures for Course Adjustment of Graduation Requirement – Debra Blanchard
 - a) **AP 3440 Second Read** - The senate approved an adjustment in the wording on June 3, 2010.
11. Other

COLLEGE COUNCIL MINUTES

WEDNESDAY, August 18, 2010



Present: Christopher O'Hearn, Mark Zacovic, Fusako Yokotobi, Bill Greulich, Robert Sewell, , Debra Blanchard, Sharon Wright, Ron Fields, Frank Smith, Ray Navarro, Arlene Greene, Virginia Moran, Paul Williams
Guests: Christopher Hylton, Ken Knoechel (ASB), Leonard Knight, Judy Schmoll
Recorder: Victoria Churgin

1. **Approval of the Minutes**
 - ✓ **July 21, 2010** ~ approved by consensus
2. **Accreditation**
 - ✓ Debra Blanchard reported that many areas have completed their rough drafts, meeting timelines are being met considering the summer months created irregular meeting schedules; very comfortable with the process at this point. Once school begins, the final drafts will be completed. Dr. O'Hearn reported that College Council serves as the steering committee for the self-study. Each College Council agenda will include the accreditation topic. At some point, College Council will provide input to the drafts.
3. **Update on Campus Projects**
 - ✓ No discussion
4. **Fish Hatchery Traffic Signal**
 - ✓ Chris Hylton discussed and presented the traffic flow modifications on campus.
5. **Textbook Rentals**
 - ✓ Robert Sewell discussed the rental book processes/procedures, and distributed an example textbook rental packet to the group.
6. **ASB Goals**
 - ✓ Judy briefly discussed the scope of developing the ASB goals. Processes prepared during the ASB retreat in July 2010.
7. **Facilitators and Department Chairs**
 - ✓ No discussion
8. **SERP**
 - ✓ Fusako discussed the SERP options for 2010/2011 fiscal year.
9. **American with Disabilities Act (ADA-504/508) ~ AP 3410 Informational item**
 - ✓ Fusako reported to the group that the form is no longer in compliance; form will be discontinued as the district has a form and process in place to handle complaints of discrimination based on disability.
10. **Procedures for Course Adjustment of Graduation Requirement ~ AP 3440 Second Read**
 - ✓ **Action:** Dr. O'Hearn recommended that AP 3440 be brought back to College Council for further discussion.
11. **Other**
 - Christopher Hylton reported that on Monday, August 23 the Jacaranda/Bear Valley college entrance will be closed in order to re-modify the traffic flow at the front entrance; this will eliminate the cross traffic element. Jacaranda entrance will not close until the fish hatchery light is up and running.
 - Dr. O'Hearn - Program Evaluation/Program Discontinuance; discussion in process, will report back on status.
 - Virginia reported that the campus climate survey will be launching during the spring semester.
 - Robert Sewell reported that voter registration and polling booths will be on campus; voter registration forms are available in the ASB office.
 - Leonard Knight reported on the new parking plan; new dispensers will be in place on campus during the fall semester.