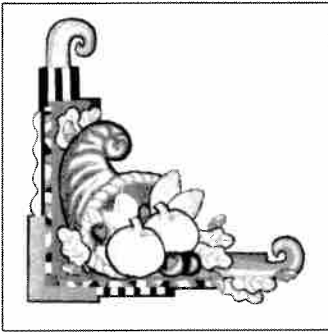


<p style="text-align: center;">COLLEGE COUNCIL AGENDA WEDNESDAY, NOVEMBER 10, 2010 PCR</p>

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 ~ Michael Butros
Department Chair ~ Ron Fields
ASB Representative ~ Judy Schmoll, Kaily Kirby, Ken Knoechel
Cabinet ~ Mark Zacovic, Fusako Yokotobi, Mary Pringle, GH Javaheripour, Bill Greulich, Virginia Moran, Frank Smith, Paul Williams

1. **Approval of the Minutes**
 - **October 27, 2010**
2. **Accreditation ~ Christopher O'Hearn/Debra Blanchard**
3. **Administrative Procedure ~ Frank Smith**
 - a) **AP 3720 (b), First Read – Computer Use, Email Procedures**
Academic Senate approved the second read on November 04, 2010.
✓ **Action:**
4. **Administrative Procedures ~ Virginia Moran**
 - a) **AP 1200, Second Read – Review of District Vision, Values, Mission & Goals**
First, read by College Council on October 10, 2010.
✓ **Action:**
 - b) **BP 3250, First Read – Institutional Planning Systems**
✓ **Action:**
5. **Informational Item ~ Virginia Moran (Mark Clair)**
 - **Campus Climate Survey 2010**
6. **Campus Police Update ~ Leonard Knight**
7. **IT/MIS Update ~ Frank Smith**
8. **ASB Update ~ Judy Schmoll/ Ken Knoechel**
9. **Landscaping Project – Christopher O'Hearn**
10. **Other**



COLLEGE COUNCIL MINUTES WEDNESDAY, NOVEMBER 10, 2010

Present: Christopher O'Hearn, Debra Blanchard, Lisa Harvey, Ray Navarro, Arlene Greene, Greta Moon, Fusako Yokotobi, Bill Greulich, Frank Smith, Mark Zacovic, Paul Williams, Ken Knoechel

Guest: Mark Clair, Jennifer Larriva

Recorder: Victoria Churgin

1. Approval of the Minutes

October 27, 2010 ~ approved by consensus

2. Accreditation

Debra Blanchard reported that the chairs met on Monday and made some changes to standards A & B. Next meeting will consist of reviewing 2C & 3A. In addition, meetings have been extended to Mondays and Fridays of each week for consistency and accuracy.

3. Administrative Procedure

Frank Smith discussed and explained the Administrative Procedure to the group. College Council member Arlene Greene shared feedback.

- **AP 3720 (b), First Read – Computer Use, Email Procedures**

Academic Senate approved the second read on November 04, 2010.

✓ **Action:** Bring back on December 08, 2010 for a second read.

4. Administrative Procedures

Mark Clair discussed and explained the change on AP 1200.

- a) **AP 1200, Second Read – Review of District Vision, Values, Mission & Goals**

Second read **denied** by College Council on November 10, 2010

✓ **Action:** Bring back on December 08, 2010 for a second read.

- b) **BP 3250, First Read – Institutional Planning Systems**

✓ **Action:** First Read approved by College Council. Bring back on December 08, 2010 for a second read.

5. Informational Item ~ Campus Climate Survey 2010

Mark Clair discussed the survey process, recommendation to post the summary on the web for the public; another survey would be password protected to share with the shared governance committees.

✓ **Action:** Dr. O'Hearn requested that the item be brought back for a first and second read once he has approved the final draft summary.

6. Campus Police Update

✓ **Action:** Bring back on December 8, 2010 for discussion.

7. IT/MIS Update

Frank Smith discussed the IT/MIS process; goal is to solve solutions and streamline applications and programs.

8. ASB Update

Ken Knoechel gave an update on ASB events. Ken advised the group that ASB students are participating in a nationwide community college event in New Orleans, which consists of community relations projects and community services. ASB students are conducting a leadership workshop in New Orleans this week.

9. Landscaping Project

Dr. O'Hearn reported that the campus beautification project has begun this week and is taking place on the Bear Valley side of the campus.

10. Other

- ❖ Greta Moon was not present during the October 27, 2010 meeting to participate in the "Drop Date" discussion. Greta added that there would not be any negative impact to students. The earliest that this change can go into effect will be summer 2010-2011.
- ❖ Debra Blanchard requested an update on the "GREAT AMERICAN SHAKE OUT" at the next meeting.