College Council Meeting Minutes
August 6, 2012

ADOPTED

MEMBERS PRESENT: Gari Browning Alison Kuehner
Leta Stagnaro Amit Patel
Bruce Griffin Nasuki Itoh
Genie Gertz Peggy Kauffman
Eddie West Lenore Landavazo

MEMBERS ABSENT: Jim Wright Jeff O’Connell
Ron Little Yvonka Headley
Ron Travenick Mark Brosamer
Shairon Zingsheim Tom Harchous
Alex Lebedeff Kathleen Schoenecker
(Vacant faculty position)

OPEN MEETING: 3:00 p.m.

Cell Phone/Laptop use During Meetings
Request was made by Board Chair for College Council Members to refrain and/or minimize use of cell phones and laptops during the College Council meetings.

1. Approval of College Council Meeting Minutes

- Approval of College Council minutes: July 17, 2012

  **MOTION:** Moved/West; Second/Gertz: Passed to approve the July 17, 2012 meeting minutes as amended to correct the word on page 2, 2nd paragraph, 3rd sentence from revenue to reserves and should read as follows: We are estimating we would use $2.6 million in reserves.

2. Board Meeting Update

- Board Meeting scheduled to take place on August 8, 2012, topics include:
  - Frontage property RFP
  - Measure G – Update & Bond List Revisions #2
  - District Budget Update
  - 4 seats will be up for the November 2012 election

3. 2012-13 Fiscal Year Budget Update

- No updates.
4. **College Council Retreat Planning**

- Location of College Council Retreat has been moved from Newark Center, NC 1100 to the Fremont Campus, Room 7101.
- The retreat will start at 10:00 am and will end at 3:30
- Topics Include:
  - Measure G Bond Update – including Facilities Committee
  - Assessing College Council as part of the accreditation
  - Process Assessment Committee Update
  - PIO Process
  - Goal Assessment
  - Accreditation
    Board Chair requested that all committee members prepare for the accreditation discussion by completing the following accreditation online 90 minute course: [http://www.accjc.org/events/accjc-accreditation-training/accreditation-basics-%E2%80%93-an-online-workshop-on-the-basic-principles-of-accreditation](http://www.accjc.org/events/accjc-accreditation-training/accreditation-basics-%E2%80%93-an-online-workshop-on-the-basic-principles-of-accreditation). Request was made to confirm online course was captioned.
  - Mission Statement

5. **Suggestions for Future Topics**

None

**ADJOURNED:** 3:30 p.m.

- **Future Meetings**
  (3:00 – 4:30 p.m. in Room 7101 on the following dates, unless otherwise noted):
    
    *Summer/Fall Semester Meetings*

    *Wednesday, August 22 (Retreat) – Fremont Campus, 7101 10:00 a.m. – 3:30 p.m.*

    September 10, 17; October 8, 22; November 5, 26; December 10