



**AREA REPORTS/UPDATES**

College Council Report

Chair Waddell reported as follows:

Flu Shot Clinic for faculty and staff would be held on Wednesday, November 16

### **SUB-COMMITTEE REPORTS**

#### **Competitive Athletics Committee**

No report was provided.

#### **Customer Service Committee**

No report was provided.

#### **Environmental Health & Safety Committee**

No report was provided.

#### **Facilities and Environmental Improvement Committee**

Dean Lopez reported as follows:

There have been ongoing problems with key committee members not showing up for the meetings. He will be sending an email to those members which have been absent, to try and solicit their attendance.

#### **Marketing Committee**

Chair Waddell stated that the Marketing Committee would be discussed as part of today's agenda.

Director Gay announced that a Public Hearing would be held in conjunction with the Board of Trustees meeting on Wednesday, November 16<sup>th</sup>, to discuss the outcome of the Redistricting process.

#### **Policy and Procedure Committee**

VP Magno stated that AP 5055 had been returned to the Admissions Office.

#### **Staffing Committee**

Dean Gregory reported as follows:

Has received several names of prospective committee members.  
Hopes to have first committee meeting before the end of the Fall semester.

Questions and discussion followed regarding the committee's purpose/role.

#### **Student Affairs Committee**

Dean Lopez reported as follows:

The committee met last week. Discussion included going out to bid for commencement photographer, and recommendations for speaker at commencement.  
Committee has been busy with disciplinary hearings.

### **OTHER COMMITTEE REPORTS**

#### **Academic Senate**

Academic Senate VP Gilson reported as follows:

Highlighted the Academic Senate Retreat:

- o State Academic Senate VP discussed important concepts dealing with state Academic Senate, senate bylaws and constitution.
- o Discussed equivalency.

Reviewed Plenary resolutions under consideration at the Academic Senate Plenary Session, which was attended by President Lehtonen and Mary Lofgren.

**Budget and Fiscal Planning Committee**

No report was provided.

**Technology Planning Committee**

No report was provided.

Dean Gregory stated there has been some faculty interest in the position of ATLAS Project Director. He stated that the position of On-Line Services Architect is currently being advertised.

**DISCUSSION AND INFORMATION ITEMS**

**1. College Council Standing Rules – Jessica Waddell (Attachment 1)**

Chair Waddell asked if the members had any changes to the Standing Rules.

Discussion followed regarding:

- Discrepancy in the language regarding the number of alternates from each group; specifically if a group “may” designate up to three alternates or whether a group “must” designate three groups.
- The terms of office for the Chair and Vice Chair.

Recommendations were suggested; Chair Waddell stated she would make the recommended changes and would include the revised rules as an action item at the next College Council meeting.

**ACTION ITEMS**

**1. Discontinuance of Marketing Committee**

Director Gay stated he was proposing to eliminate the Marketing Committee, which had been established 2 ½ years ago with the formation of the Communications Department. Director Gay stated that due to the recent disestablishment of the Communications Department, the College Council could take on the role of coordinating communications between the campus community internally and externally. Director Gay provided a handout entitled, “Role of College Council in Campus Communications Programs”. He discussed the eight roles the College Council could engage in.

**M/S Alfredo Cuellar/Daniel Gilison to approve the discontinuance of the Marketing Committee**

**Discussion:**

Several members expressed their concerns with Director Gay’s proposal.

Discussion ensued regarding the requirement of a marketing committee under the Educational Master Plan and that consideration and action by the Educational Master Plan Committee would be needed prior to the College Council making any decisions.

Some of the members expressed an interest in hearing what President Jaime’s views were on the subject.

Chair Waddell stated she and Vice Chair Gilison would be meeting with President Jaime before the next meeting to discuss the issue.

**Chair Waddell called for a vote.  
The Motion failed.**

**2. Priority Registration Schedule for Fall 2012 – Jan Magno (Attachment 2)**

**M/S Sergio Lopez/Frances Beope to approve the Priority Registration Schedule for Fall 2012.**

**Discussion:**

VP Magno stated the Priority Registration Schedule was the outcome of a task force committee formed last December. She stated that registration priorities had to be reviewed and changed due to recent laws going through the state legislature.

VP Magno highlighted the changes, including the grouping of Priority 1 due to recent law, and the addition of Priority 4.

Questions and discussion followed regarding the requirements and limitations of each individual category.

**Chair Waddell called for a vote.  
The motion carried.**

**ADJOURNMENT**

Chair Waddell adjourned the meeting at 3:50 p.m.