Date: May 30, 2013

To: Nabil Abu-Ghazaleh, president

From: Fran Leonard, Chair

Re: Recommendations from the College Council Executive Committee

The College Council Executive Committee Recommends by consensus

I. The recommendation from the Facilities Committee to abandon Option 1 and move forward with the concept of Option 2 that will be implemented based on the following principles:
   A. A clear budget for what may be possible to build with all the concepts currently included in this option.
   B. A clear process by which all college constituencies, and particularly those Academic Divisions impacted by the changes to the current Option 1 and the concepts in Option 2, will be able to fully participate in the planning phase of the new option.
   C. A program construction plan that illustrates what may be built and where, as well as a listing and placement of programs/services that are displaced and where they may be relocated.

II. The recommendation from the Accreditation Steering Committee that the College Council fully support the Student Service Council’s commitment to assess the year’s Service Level Outcomes by June 30, 2013.

III. The recommendation from the Resource Development Committee to support the proposal from the Global Studies Stakeholders Group to develop a plan that will support the college in institutionalizing all things global. In particular, as a resource request, this Spring 2013, the new classified position proposed in the Student Service Division’s International Students Program Review is the highest priority. A plan that will include additional expenditures and projected income will follow.

In addition, the Council recommends that the Resource Development Committee develop and bring to the Council guiding principles applicable to the allocation of all revenue outside of Program 100, examples being courses and support for advanced classes.

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