

**College Council Chair**

Fran Leonard (12)

**Academic Senate**

Adrienne Foster, PhD (14)  
Judy Chow (1 )  
Helen Young (1 )  
Laura Petersen  
Kevin Considine  
(alternate)

**Administration**

Phyllis Braxton  
Bob Sprague  
Ken Takeda

**AFT Classified**

Joann Haywood (1 )  
Sheila Jeter-Williams (1 )

**AFT Faculty**

Olga Shewfelt (1 )  
Richard Olivas (1 )  
Vidya Swaminathan (1 )

**ASO**

Gabriel Brown (13)

**SEIU 721 Stewart**

Abel Rodriguez

**Teamsters**

Rebecca Tillberg (1 )

**President, Ex-Officio**

Nabil Abu-Ghazaleh

**Standing Committee Chairs**

**Accreditation**

Fran Leonard

**Budget**

Ken Takeda

**Enrollment Management**

Phyllis Braxton

**Facilities**

Ken Takeda

Kevin Considine

**Planning**

Rebecca Tillberg

**Resource Development**

Bob Sprague

**Technology**

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**AGENDA**

**May 30, 2013, PCR**

**3:00 PM – 5:00 PM**

- I. Confirmation of the Agenda
- II. Minutes of May 2, 2013
- III. Summer Meeting Schedule & Goals
- IV. DISCUSSION/ACTION
  - A. Motion (Foster/Shewfelt): Abandon option 1 and move forward with the concept of option 2 that will be implemented based on the following principles:
    - 1. A clear budget for what may be possible to build with all the concepts currently included in this option.
    - 2. 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.
    - 3. A program construction plan that illustrate what may be constructed [sic] and where, as well as a listing & placement of programs/services that are displaced and where they may be relocated.
  - B. The Accreditation Steering Committee recommends to the College Council: The Accreditation Steering Committee recommends that the College Council fully support the Student Service Council’s commitment to assess the year’s Service Level Outcomes by June 30.
  - C. The Resource Development Committee supports the proposal from the Global Studies Stakeholders Group to develop a plan what 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 Services Division’s International Students Program Review is the highest priority. A plan that will include additional expenditures and projected income should follow.
- V. Co-chairs for Standing Committees
- VI. Process for Leases, including for Pacific Oaks
- VII. College Council Annual Evaluation

1

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VIII. Updating Governance Document

IX. Council - Training

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