

Denise Whittaker, Chair  
Susan Bangasser  
Robin Calote  
Michelle Crocfer  
Diane Dusick  
Gloria Fisher  
G. Garland  
Jessie Gates  
Rick Hrdlicka  
Diane Hunter  
Mark Ikeda

Gil Maez  
Marie Mestas  
Sarah Miller  
Kay Ragan  
Odette Salvaggio  
Troy Sheffield  
James Smith  
Rebecca Warren-Marlat  
Kay Weiss  
Leah Barnes - student rep.

- ATTACHMENTS:
1. Minutes, Sept.22, 2004
  2. Definition of Dialog as Distributed at last CC
  3. Committee Member Updated List
  4. Planning Documents
    - a. Mission Statement
    - b. District Imperatives
    - c. Accreditation Standard 1
    - d. Program Review Summary
    - e. PFE Summary
    - f. Year-End Report Summary
    - g. College Council Planning Workshop Summary
    - h. Planning Chart from Robin
    - i. Fact Book
  4. Technology Committee Minutes

TOPIC	DISCUSSION	FURTHER ACTION
Minutes of Sept. 22, 2004		

**PLANNING AGENDA**

1. Planning Binder distribution		
2. Review District Imperatives		
3. Review VC Mission Statement		
4. Review Accreditation Standard 1		
5. Data Review	Placement tests; course completion; persistence; enrollment patterns; degrees & certificates; transfers; licensure rates	

**NEW BUSINESS**

1. Role of the Classified Senate – Sarah Miller and Michelle Crocfer		
2. Fee Policy - G. Garland	Need to amend it to include: 1) \$5.00 processing fee for police reports 2) \$1.00 increase to Health Fee	
3. Status of Commencement – Kathy Kafela		
4. College Purchase of Art Item for each new building – Robin Calote		

**COMMITTEE / MEMBER REPORTS**

Other: 1.		
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**Next Meeting: Oct. 27, 2004 at 1:30pm in AA Upstairs (Old Library)**

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**College Council Meeting Schedule for 2004-05**  
FALL: ~~Aug. 26~~; Sept. 8, 22; Oct. 13, 27; Nov. 10, 24; Dec. 8

Curriculum  
Enrollment Management  
Facilities  
Matriculation  
PFE  
Professional Development  
Program Review  
Research  
Staff & Student Diversity  
Student Government  
Technology

Academic Senate  
Accreditation  
Budget  
Classified Senate  
College Council

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