

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
 Rebeccah Warren-Marlat
 Kay Weiss
 Leah Barnes - student rep.

ATTACHMENTS:

1. Minutes, Sept.8, 2004
2. Committee Member Updated List
3. Fee Policy

TOPIC	DISCUSSION	FURTHER ACTION
Minutes of Sept. 8, 2004		

OLD BUSINESS

1. Final BP 1660 – Denise Whittaker	Hold pending constituent feedback. Deleted Basic Skills Committee as recommended.	
2. Commencement Review – Kathy Kafela	Hold for another time.	
3. Committee Members Update – Troy Sheffield		
4. VC 2010 / 2015 Ten Year Strategic Planning	Based on discussions from the last College Council meeting, we are recommending the following: <ol style="list-style-type: none"> 1. A campus-wide meeting be held to review the 10 year vision. 2. As needed, other meetings will be held with classified employees and students to ensure their opportunity for input. 3. A community forum will be held to obtain local input. 4. From these sessions, long term goals will be written, reviewed, and approved. 	

NEW BUSINESS

1. Role of the Classified Senate – Sarah Miller and Michelle Crocfer		
2. Program Review /Accreditation Discussion – Robin Calote, Troy Sheffield, Rebeccah Warren-Marlatt		
3. Fee Policy - G. Garland	Need to amend it to include: <ol style="list-style-type: none"> 1) \$5.00 processing fee for police reports 2) \$1.00 increase to Health Fee 	

4. College Purchase of Art Item for each new building – Robin Calote		
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COMMITTEE / MEMBER REPORTS

<ol style="list-style-type: none"> 1. Academic Senate 2. Classified Senate 3. Student Government 4. Accreditation 5. Budget 6. Curriculum 7. Enrollment Management 8. Facilities 9. Matriculation 10. PFE 11. Professional Development 12. Program Review 13. Research 14. Staff & Student Diversity 15. Technology 		
Other: <ol style="list-style-type: none"> 1. 		

Next Meeting: Oct. 13, 2004 at 1:30pm in AA Upstairs (Old Library)

College Council Meeting Schedule for 2004-05

FALL: ~~Aug. 25~~; Sept. 8, 22; Oct. 13, 27; Nov. 10, 24; Dec. 8

SPRING: Jan. 12 (hold), 26; Feb. 9, 23; Mar. 9, 23; Apr. 13, 27; May 11, 18