President's Advisory Council

December 14, 2005
2:00 pm to 4:00 pm
Faculty Lounge

REVISED

MEMBERS: Chair: Kathie Hodge; Deans: Bob Jensen, Rick Perez; Management: Chris Fighera, Emilio Perez
Faculty: Diana Kyle, Joumana McGowan, Miguel Powers, Rolando Sanabria; Classified: Chrystal Van Beynen, Cynthia Wafer; Associated Students: Alejandra Goodrich, Julie Law

HOUSEKEEPING
1. Agenda Hodge
2. Minutes Hodge

NEW BUSINESS
1. Special Presentation - OCTFCU Hodge
2. Organizational Updates/Administrative Appointments Hodge
3. Credit/Non-Credit Policy Update McGowan
4. Strategic Planning Hodge

OLD BUSINESS
1. Staff Parking - Evening Perez
2. Student Dining Fighera
3. Non-Smoking Policy Goodrich
4. BDC Update - Recommendations Regarding Dynamic Fund O'Connor

INFORMATIONAL ITEMS
1. American Red Cross Fundraiser – Theatre Arts Jensen
2. Student Development Transcript Program Rose
3. Emergency Documents Package Ramirez
4. Spring Convocation Hodge
5. MESA Program Perez
6. AB 540 Handout
7. Field Trips Handout
8. Jack Kent Cooke Foundation Scholarship Handout
9. Enrollment Management Handout
10. Academic Support Center Hours Handout
11. MESA Program Perez

MEMBER REPORTS
1. Deans
2. Managers
3. Faculty
4. Classified
5. Associated Students

REMINDERS
Next meeting: January 25, 2006