



# President's Advisory Council

December 14, 2005

2:00 pm to 4:00 pm

Faculty Lounge

REVISED

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

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## HOUSEKEEPING

- |            |       |
|------------|-------|
| 1. Agenda  | Hodge |
| 2. Minutes | Hodge |
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## NEW BUSINESS

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

- |  |          |
|--|----------|
| 1. Staff Parking - Evening                             | Perez    |
| 2. Student Dining                                      | Figuera  |
| 3. Non-Smoking Policy                                  | Goodrich |
| 4. BDC Update - Recommendations Regarding Dynamic Fund | O'Connor |
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## 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   |
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## MEMBER REPORTS

1. Deans
  2. Managers
  3. Faculty
  4. Classified
  5. Associated Students
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## REMINDERS

Next meeting: January 25, 2006