



President's Advisory Council

February 14, 2007

2:00 pm to 4:00 pm

Faculty Lounge

MEMBERS: *Chair:* Kathie Hodge; *Deans:* Bob Jensen *Management:* Emilio Perez *Faculty:* Ken Collins, Diana Kyle, Joumana McGowan, Jay Seidel *Classified:* Monica Hagmaier, Chrystal Van Beynen *Associated Students:* Laura Mata, Jonathan Mayer

HOUSEKEEPING

1. Agenda
2. Minutes

NEW BUSINESS

1. Web Design Committee Hanstein
2. Distance Education Kyle
3. Planning – Campus Goals McGowan
- 4.
- 5.

OLD BUSINESS

1. Master Calendar Taskforce Update Hanstein
2. Board Policies - AP3518/Child Abuse Reporting; AP4225/Course Repetition Hodge
AP4610/Instructional Services Agreements; AP5040/Student Records Privacy
- 3.
- 4.

INFORMATIONAL ITEMS/ANNOUNCEMENTS

- 1.
- 2.
- 3.
- 4.
- 5.

MEMBER REPORTS

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

REMINDERS

Next meeting: February 28, 2007