



President's Advisory Council

Revised - AGENDA
October 22, 2008
2:00 pm to 4:00 pm
College Center –
Conference Room 227

MEMBERS: *Chair:* Kathie Hodge; *Deans:* Bob Jensen *Management:* Emilio Perez *Faculty:* Ken Collins, Susan Nack, Marcus Wilson, TBD *Classified:* Ericka Adakai, Beverly Pipkin *Associated Students:* Rajan Vaidya, Adrian Boluarte Chong

HOUSEKEEPING

1. Agenda
2. Minutes

OLD BUSINESS

1. Educational Master Plan
 - a. Educational Philosophy Statement All
 - b. Program Updates Status Deans
2. Approval of 2009-2011 Goals All
3. Planning Model Buckley
4. Approval of Accreditation Timeline & Chair Selection All
5. Procedure for Reserving Room at Anaheim Campus for Testing Buckley
6. Smoking Enforcement Subcommittee Update Vaidya

NEW BUSINESS

1. Annual Report Hanstein
2. Functional Map Hodge
3. Update of 1999 Master Plan Portolan
4. Emergency Preparedness Update Perez
5. New Faculty Hires Buckley

INFORMATIONAL ITEMS/ANNOUNCEMENTS

1. Budget Update O'Connor
2. Institutional Research Bulletin Meehan
3. Distance Ed Courses – Standards of Student Conduct Language Buckley

MEMBER REPORTS

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

REMINDERS

Next meeting: November 12, 2008