- Announced two upcoming Board Retreats:
  - Wednesday, October 1st, 6:00-8:00 p.m. to discuss Recommendation 1 from the ACCJC;
  - Wednesday, October 29th, 6:00-8:00 p.m. to discuss AB 86 and implications it may have.

SUB-COMMITTEE REPORTS

Competitive Athletics Committee – Eric Lehtonen

- The committee met on September 11th.
- Approved the committee self-evaluation.
- The next committee meeting is scheduled on Tuesday, October 14th.

Environmental Health & Safety Committee – Tim Nakamura

- Announced tentative date for the Great Shakeout Drill on October 16th at 10:16 a.m.
- Announced tentative date for Campus Safety Awareness Day on October 13th, in the College Center.

Facilities and Environmental Improvement Committee – Jeff Enz

- At its last meeting, the committee discussed a number of items:
  - The installation of a whiteboard in a study room in the 2700 building.
  - Sundial Time Capsule outside the 3100/3200 buildings. Project headed by Frank Miranda; project will be funded by the ASG.
  - Construction update including the demolition of the 500 building as well as a strategic campus beautification plan.

Eric Lehtonen asked if the campus beautification project would include planting shade trees.

Brian McNeece stated he had submitted a service ticket requesting picnic tables near the 1300 building. He also informed the College Council about the Art on Campus campaign that has been started by an off campus committee. The committee has presented the idea to the IVC Foundation and the Facilities and Environmental Improvement Committee.

Public Relations & Marketing Committee – Mike Nicholas

Public Relations Consultant Bill Gay reported as follows:

- The committee met on Wednesday, September 17th, to complete the committee self-evaluation.
- The committee is discussing plans to promote winter session, including the return of a printed class schedule.

Student Affairs Committee – Sergio Lopez

- The committee met on September 3rd.
- Discussed standing rules; provided orientation to new members, including expectations and role of its members.
- Announced Jeff Beckley as the new chair of the Disciplinary Appeals Committee. The committee will begin working on revising the student code of conduct.

Campus Hour and Professional Development Committee – Tina Aguirre

- The committee has not met this semester due to a lack of membership and/or conflicts.
- She stated she would be sending an email to all areas asking for membership.

Vice Chair Alonso asked that she be notified if committees were having problems with classified membership.

Chair Gilison asked that he or Michael Heumann also be advised, from the faculty point of view, of any issues relating to membership.

OTHER COMMITTEE REPORTS

Academic Senate – Daniel Gilison

- The Academic Senate met on September 17th.
- Approved SLO Coordinator job description.
- Approved new revisions to the Campus Hour.
- Approved the Academic Senate and its subcommittees' self-evaluation forms.

Budget and Fiscal Planning Committee – Mike Nicholas

No report was provided.

Technology Planning Committee – Jeff Enz

Member Jeff Enz reported as follows:

- The committee completed the self-evaluation form.
- Discussed the Student Technology Advisory Committee (STAC).
- Started looking at the Technology Plan for 2015.
- Discussed assessment of effective use of technology on campus.
- Updated the IVC website.
- Discussed classroom technology.
- Discussed the possibility of changing the committee standing rules.

Accreditation/CART Committee – Nicholas Akinkuoye

VP Akinkuoye was not present at the meeting; Brian McNeece reported as follows:

- CART has restructured its membership – half of the departmental chairs and managers will be divided by the CART and EMPC.
- Working on the Follow-Up Report for the ACCJC Recommendations 1 and 8.
- Reviewed the Campus Climate Survey for students which would be going out within the next two weeks. The survey would be made available in classrooms and the website. Will be giving away an electronic device as an incentive.
- Will be reviewing the Campus Climate Survey for employees.
- New accreditation and eligibility standards which are more simplified.
- Crosswalk of the old to new standards has been posted by Dean Aguirre.
- Ongoing discussions regarding whether new or existing standards need to be applied to Mid-Term Report.
- Emphasized that for accreditation purposes, participation from the campus community relating to accreditation activities including the follow-up, mid-term and self-evaluation reports, would be a big help.

Staffing Committee – Shawn Larry

CHRO Larry stated there was no meeting in September; the committee would be meeting in October.

ACTION ITEMS

1. **Approval of College Council and Subcommittees Self-Evaluation Forms – Daniel Gilison (Attachment)**