- AB 2558 relates to professional development and requires all staff at community colleges to complete 28 hours of professional development.
- Several resolutions relating to professional development will be discussed and voted on at the upcoming Plenary meeting.

Budget and Fiscal Planning Committee – Mike Nicholas
Member Chronister reported as follows:

- At the last committee meeting, a financial advisor gave a presentation regarding the OPEB liability, how to address it, and the financial implications on the college if no action is taken.
- More information regarding the OPEB liability forthcoming.

Accreditation/CART Committee – Nicholas Akinkuoye
CART Co-Chair Brian McNeece reported as follows:

- Getting ready to launch student survey.
- Moving forward with the final drafts of responses to ACCJC Recommendations 1 and 8.
- In the process of creating bylaws and rules for CART; coordinating this with the EMPC by splitting the membership of both committees.

Chair Gilison announced the last meeting of the semester for the College Council is scheduled on November 17th and inquired as to the timeline that the final draft responses would be presented to the College Council. He stated a special College Council meeting could be called, if necessary, for the first and second readings regarding approval of the responses.

CART Co-Chair McNeece stated he was unsure about the timeline and would forward it to Chair Gilison.

WRITTEN REPORTS (Attachment A)
Chair Gilison stated the written reports were included in the agenda packet, and opened the floor for discussion.

Discussion ensued regarding the Program Review Update; specifically whether the timelines would be met.

Measure J and L Report – John Lau
Program Review Update – Ted Ceasar
Budget Update/Financial – John Lau
Competitive Athletics Committee – Jim Mecate
Environmental Health & Safety Committee – Tim Nakamura
Facilities and Environmental Improvement Committee – Jeff Enz
Public Relations & Marketing Committee – Mike Nicholas
Student Affairs Committee – Sergio Lopez
Campus Hour and Professional Development Committee – Tina Aguirre
Technology Planning Committee – Jeff Enz
Staffing Committee – Shawn Larry

ACTION ITEMS
None.