

Official Minutes

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Wednesday October 26, 2011
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Council Members Present: - DFTXHV \$UFHQHDX[\$QQD \$VHEHGR 7KRPDV %OD
5REHUW &ODUN 9HQHWWH &RRN \$QWKRQ\ &RVWD (ULQ &XQQLQJH
%HQHGLFW /LP 6XJDQQH /R 6XVDQ /RSH] (QULTXH 0LUHOHV .LWV
3RGHQVNL ,QGLDQD 4XDGUD .DUHQ 6DJLQRU 8ULFEXLV' L6FQX EHHUWG XJ
0HOLQGD :HLO .RYDN :LOOLDPVRQ

Council Members Absent: 6 W H S K D Q - R K Q V R Q . L P : L V H

Guests: / H L O D Q L % D W W L V W H - H I I U H \) D Q J \$ W W L O D * D E R U

I. Call to Order

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II. Adoption of Agenda

&RXQFLO DGRSWHG WKH DJHQGD

III. Approval of Minutes: September

&RXQFLO DSSURYHG WKH PLQXWHV RI 2FWREHU ZLWK FRUUHF

IV. Officers' Reports

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- x 7KHUH LV D PLOOLRQ GROODU VKRUWIDOO LQ WKH FROO
IRU VRPH FODVVLILHG HPSOR\HHV QHZ KLUHV LQ FODVV
VHPHVWHU ZHUH H[SHFWHG EXW QRW UHDOLJHG DQG PH
'HSDUWPHQW FKDLUV DUH ZRUNLQJ RQ FXWV WR FODVVHV
- x %RDUGXRVWHUV KDV DJHQGLJHG WKH WUDQVIHU RI 'U 0XUL
\$IIDLUV WR 'HDQ RI (YDQV &DPSXV DW WKH 2FWREHU PH
- x 7KH &RXQFLO V 2FWREHU

- wk \$FDGHPLF 6HQDWHXQS'WA &RIPW PLDWLYHV
WR WKH &KDQFHOOHU DQG VHYHUDO %RDUG PHPEHUV EXW
- x 7R LPSOHPHQW WKH &RXQFLO HO 1DZZDFUHQHUV UHVROXWLRQ 6
GUDIW IRU FULWHULD ZLWK %RDUG R
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x *UDGLQJ 3ROLFLHV VXEFRPPLWVHH KDV UHFRPPHQGHG W
VWXGHQW JUDGHV 7KH \$FDGHPLF 3ROLFLHV &RPPLWVHH

Q^G9LFH 3UHVVLGHQW %URZQ UHSRUWHG WKDW

x 7KH)DFLOLW&RHP 15M WLLH ZLV ZRUNLQJ ZLWK WKH /DQJXDJH
FRPSURPLVH DERXW VSDFH

x +H JDYH D SUHVHQWDWLRQ DERXW ODQGVFDSLQJ DQG JU

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Appendix A: Unlimited Committee Appointments

Name of Committee	Name-Last, First	C/N	Department (per By Laws)	Position	Status
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Appendix C

Resolution for November 5, 2011 Plenary Session of the

Appendix D Two resolutions endorsed for submission to ASCCC Plenary

:KHUHDV WKH &DOLIRUQLD &RPPXC &WVXG &RWO &XIFVH V/VUNH)FRUPPH QG V
ZDLYHUV IURP VWXGHQWV ZKR GR QRW PHHW YDULRXV FRQGLWLRQ
:KHUHDV WKH SRRUHVW VWXGHQWV FDQQRW HQUROO LQ FODVVHV
5HVROYHG 7KDW WKH \$FDGHPLF 6HGDWH IRU &DOLIRUQLD &RPPXC
ZDLYHUV GHQLHV HQUROOPHQW WR WKH SRRUHVW VWXGHQWV EXV
5HVROYHG 7KDW WKH \$FDGHPLF 6HGDWH IRU &DOLIRUQLD &RPPXC
&ROOHJH V FHDVN)RUXGHQW 6XFFHV LV UHFRPPHQGLQJ GLIIHUHQW
GLIIHULQJ DELOLW\ WR SD\ IHHV
5HVROYHG WKDW WKH \$FDGHPLF 6HGDWH IRU &DOLIRUQLD &RPPXC
7DVN)RUFH RCF 6MVG MQRW 6HQWLI\ WKHLU UHFRPPHQGDWLRQ DV D
SROLFLHV IRU VWXGHQWV EDVHG RQ WKHLU GLIIHULQJ DELOLW\ W
5HVROYHG WKDW WKH \$FDGHPLF 6HGDWH IRU &DOLIRUQLD &RPPXC
WLHUG WLHUG WXLWLRQ

Appendix E

Date: October 25, 2011
To: Academic Senate Executive Council
From: Karen Saginor, Academic Senate President
Re: Follow up on requests for modifications to Accreditation Self Study Report

On October 6, we sent a memo to Chancellor Griffin and Larry Klein asking for the seven changes that were requested unanimously by the Executive Council. Below is the current status of each one:

Change 1.

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special investigation focused specifically on three former college administrators who acted several years ago in a manner that led to the San Francisco District Attorney filing complaints against them. Ultimately these complaints, which were related to the College's campaigns for bond measures, resulted in convictions for the misuse of public funds. To provide safeguards against such activity occurring again, the Board of Trustees has enacted many new policies designed to strengthen controls on finances and contracts. In addition, three years ago the College hired its first full-time internal auditor to provide another layer of oversight for financial resources. In addition, the Board had previously authorized a Performance Audit in 2007. The Board has devoted considerable time, energy, and effort to adopting new policies and resolutions in order to prevent a recurrence of such criminal activity.