College Council Meeting  
March 15, 2012  
3:00-4:30 p.m.  Student Center A  
Meeting Summary

Present:  
Yolanda Bellisimo, Raemond Bergstrom-Wood, Scott Blood, Becky Brown, Al Harrison (Substitute Chair for David Wain Coon), Chialin Hsieh (Staff Resource), Andrea Hunter, Kathleen Kirkpatrick (Staff Resource), Marian Mermel and Sara McKinnon.

Absent:  David Wain Coon, Nicole Cruz and Alice Dieli

Agenda:
1) AGENDA  
2) MINUTES  
3) STRATEGIC PLAN PROCESS  
4) CC MEETING SCHEDULE  
5) NEXT MEETING

Agenda Review/Approval
Recommendation by Chair Al Harrison to defer meeting schedule agenda item that had been requested by students until President Coon returns. After discussion, students recommended permanently deleting this item since there is too little time to implement a meeting change. Agenda approved by consensus with the deletion of CC Meeting Schedule as reflected in the revised agenda above.

Approve Minutes
Minutes of the March 8, 2012 College Council meeting were approved by consensus.

Strategic Planning Process

- Vice President Harrison introduced consultants Ed Buckley and John Spevak who will assist us with our accreditation response report and planning processes.
- They identified two main tasks:
  1. Address the recommendations that came out of the Accreditation Follow Up report.
  2. Provide assistance with the college’s new strategic plan.
- Ed and John will take responsibility for the way the recommendations will be addressed.
- They recommend that we create a College Council Task Force to work with them on the strategic plan.
- Need representation from every constituent group. Need people who want to work hard for a limited period of time and have some understanding of planning and EMP process.
• We need to show commission what we have done since the last reports, what specific progress has been made and evidence that we’ve been successful.
• Our PGS Plan authorizes College Council to create Task Forces to work on special projects. CC considers TF to be an ad hoc work group that would work as a subcommittee of CC.

Agreed to form College Council Strategic Plan Task Force.

Identified possible representatives from each constituency.

Ed and John will move forward with contacting potential members and get started.

**Next Meeting and Adjournment:**

Next meeting: **Thursday, April 5, 2012 at 3:00 PM**

There was a suggestion to add additional College Council meetings in May to meet deadlines to approve the various plans that are being developed.

Agreed to add Thursday, May 24 and May 31 as tentative meeting dates if needed.

Agenda items identified for the future meetings:

Agenda items may be emailed to kathleen.kirkpatrick@marin.edu