<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DESCRIPTION</th>
<th>TIME</th>
<th>INFORMATION/DISCUSSION/ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) AGENDA</td>
<td>Review/revise/approve Agenda (All)</td>
<td>5 min.</td>
<td>Action Action</td>
</tr>
<tr>
<td>2) MINUTES</td>
<td>Approve Minutes of last College Council meeting (All)</td>
<td>5 min.</td>
<td>Action Action</td>
</tr>
<tr>
<td>3) PRESIDENT’S REPORT</td>
<td>Update regarding college issues. (President Coon)</td>
<td>10 min</td>
<td>Information</td>
</tr>
<tr>
<td>4) ACCREDITATION</td>
<td>Review and approve Follow-Up Report 2012 to AACJC (President Coon and C. Hsieh)</td>
<td>10 min</td>
<td>Discussion/Action</td>
</tr>
<tr>
<td>5) COM STRATEGIC PLAN</td>
<td>Report on completion of 2009-2012 Strategic Plan. (C. Hsieh)</td>
<td>10 min</td>
<td>Information/Discussion</td>
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<td></td>
<td>Report on College Council Strategic Plan Task Force’s proposed 2012-2015 Strategic Plan (C. Hsieh)</td>
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<tr>
<td>6) TECHNOLOGY PLAN</td>
<td>Review and confirm approval of COM 2012-2017 Technology Plan recommended and approved by PRAC (S. McKinnon)</td>
<td>10 min</td>
<td>Discussion/Action</td>
</tr>
<tr>
<td>7) DE PLAN</td>
<td>Review and confirm approval of COM Distance Education Plan 2012-2015 recommended and approved by PRAC. (C. Hsieh)</td>
<td>10 min</td>
<td>Discussion/Action</td>
</tr>
<tr>
<td>8) FACILITIES PLAN</td>
<td>Review and confirm approval of COM 2012 Facilities Plan recommended and approved by PRAC (L. McCarty)</td>
<td>10 min</td>
<td>Discussion/Action</td>
</tr>
<tr>
<td>9) STAFFING PLAN</td>
<td>Review and approve COM Staffing Plan recommended and approved by PRAC. (C Hsieh)</td>
<td>10 min</td>
<td>Discussion/Action</td>
</tr>
<tr>
<td>10) INTEGRATED PLANNING MODEL</td>
<td>Update on revision to Integrated Planning Model (C. Hsieh)</td>
<td>5 min.</td>
<td>Information</td>
</tr>
<tr>
<td>11) BP/AP REVISION PROJECT</td>
<td>Review BP/AP recommendation(s) that completed over summer (listed at end of agenda) and review/approve proposals listed at end of agenda.* (K. Kirkpatrick)</td>
<td>5 min.</td>
<td>Action Action</td>
</tr>
</tbody>
</table>
12) MODERNIZATION PROJECT REPORT
Update on modernization projects (L. McCarty) 5 min. Information

13) BOARD OF TRUSTEES
Review this month’s Board Agenda (President Coon) 5 min. Information

14) CONSTITUENT REPORTS
Report on Senators and other constituent updates. (All) 5 min. Information

15) MEETING WRAP UP
Review/confirm any actions or agreements made at today’s meeting. (President Coon & K. Kirkpatrick) 2 min. Information

16) NEXT MEETING
Identify any agenda items for next meeting. (All) 5 min Discussion/Action

17) ADJOURNMENT

*Board Policies and Administrative Procedures for Review/Recommendation:

**BP/APs Moved Forward to Board August 2012**

The following Board Policies and Administrative Procedures were emailed to College Council members in July and moved forward to the Board of Trustees in August.

**Chapter 3/General Institution**
BP 3420 Equal Employment Opportunity
BP 3520 Local Law Enforcement
AP 3520 Local Law Enforcement
BP 3715 Intellectual Property (Information Item from Academic Senate)
AP 3715 Intellectual Property (Information Item from Academic Senate)

**Chapter 4/Academic Affairs**
BP 4020 Program, Curriculum and Course Development (Information Item from Academic Senate)
AP 4020 Program, Curriculum and Course Development (Information Item from Academic Senate)
AP 4023 Course Approval (Information Item from Academic Senate)
AP 4260 Prerequisites, Co-requisites and Advisories (Information Item from Academic Senate)

**Chapter 5/Student Services**
AP 5010 Admissions (Information Item from Academic Senate)
AP 5011 Admissions of High School & Other Young Students (Information Item from Academic Senate)
AP 5031 Instructional Materials Fees (Information Item from Academic Senate)
BP 5800 Prevention of Identity Theft in Student Financial Transactions
AP 5800 Prevention of Identity Theft in Student Financial Transactions

**Chapter 7/Human Resources**
BP 7130 Compensation
BP 7380 Retiree Health Benefits – Academic Employees

**Information Item for September 2012 College Council**

**Chapter 5/Student Services**
AP 5530 Student Rights and Grievances – approved by Academic Senate 9/6/12