I. Accreditation Report
Karen Saginor gave a report on the progress of the accreditation. All of the writers already turned in their writing assignments to the standards co-chairs. In turn, most co-chairs already submitted their draft to the accreditation steering committee and is in the process of reviewing these drafts. Saginor also provided the timeline for when the first draft will be available to the college community.

II. EATV webcasting
Francine Podenski gave an update on the webcasting (streaming) of the Board of Trustees meeting. This new project will allow for web streaming of the Board of Trustees meeting. It will also allow for simultaneous display of the Board Agenda on the same screen, as the February meeting of the Board. As the CAC is meeting earlier than usual, Podenski asked the members of the council to approve beforehand the Communication Committee’s proposal for the district to contract this project to Granicus. The CAC approved the project and contract proposal.

III. Budget update and parcel tax
Leslie Smith gave an update on the latest developments in Sacramento. While the situation is rather dire legislators and the Governor are still hard at work to alleviate the sting of the budget by getting the tax extension on the June ballot. There will be no changes on the way census data is provided by the college. The district is looking at the possibility of implementing a parcel tax to further decrease the draconian cuts proposed by the State. The council agreed that the earliest date to put the parcel tax on the ballot would be November 2011. Furthermore, the district will place the parcel tax on the ballot separately from the San Francisco Unified School District.

IV. Reports from the Committee Chairs
1. College Diversity Committee (Dr. Don Q. Griffin)
The College Diversity Committee met in December and discussed the following items; funding of the Grow Your Own program and the spring meeting of the Student Equity Task Force. Jessica Williams, the director of the Grow Your Own program was asked to give a presentation on the details of the Grow Your Own program at the next meeting of the College Advisory Council.

2. Committee on Information & Public Records (Attila J. Gabor)
There was no report. However, Attila Gabor, the chair of the committee, did inquire if the Academic Senate or any other group sitting at the table is aware of any movement on the Sunshine Policy. At this point the Academic Senate is waiting for trustee Rizzo to give additional feedback to the Executive Council.

3. ITPC (David Yee)
At their December meeting, the ITPC discussed the way survey monkey will be available for the college employees. There will be a two tier system, one with confidential information not available for all to view and the other will be a public version. To obtain an account, one will have to contact the Office of Research and Planning.