I. Reports from the Committee Chairs

A. College Diversity Committee (Dr. Day)
Dr. Day, the chair of the College Diversity Committee distributed a draft of the proposed Board resolution for special organization and approval of recommendation to create Office of Diversity and Student Equity, Creation of Position of Dean of Diversity and Student Equity. There was no objection from the council. Dr. Day also gave a brief update on the ongoing Grow Your Own project.

B. Communication Committee (Francine Podenski)
Francine Podenski, the chair of the Communication Committee gave the following update:

- **Enrollment recruitment**
  Marketing efforts have contributed to the increase in enrollment. An increase of twenty percent in new credit students and 3.3% in credit student head count has been recorded. The number of out-of-state students has grown to 1,499. It was also noted that the Enrollment Management Group meets monthly to strategize increases in enrollment and how to keep students in school.

- **Web Advisory Subcommittee**
  The subcommittee will focus on the website redesign project. It will report to both the ITPC and the Communication Committee which will shared the responsibility of the CCSF website redesign.

- **EATV-CH27 Update**
  The city is impressed with City College’s ability to provide educational programming and has given the college an additional channel, channel 75 (EATV-2). Currently, the college does not have the staffing to operate the second channel. To keep the channel, the college must create more community-based programs. EATV has asked for a minimum of 25 additional staff hours to program and operate EATV-2. Comcast and the City also have made an agreement for access channel upgrades. The upgrade will replace the college’s current headend.

- **CCSF Homepage**
  A link to the college’s Master Plan has been temporarily placed on the CCSF homepage bulletin board. The Communication Committee feels strongly that the CCSF homepage should remain student-centered.

C. Information and Technology Policies Committee (David Yee)
The ITPC addressed the issue of Password Length Procedure. The council members were all looking forward a single signup password possibility for groupwise, computer terminals etc. The phone upgrade was postponed from Feb 23-24. The ITPC is also working on a proposal that all credit students should to get an email account from the college.
D. Committee on Information and Public Records (Attila Gabor)

The CIPR has met twice to address the resolution proposed by Trustee Dr. Anita Grier, Adopting a Sunshine Records Policy for CCSF. The CIPR at its last meeting adopted a substitute document titled Public Policy Procedures. This document exhibits a number of revisions to Trustee Grier’s original document. Many of the proposed deletions are based on the fact that the subject matter of those deletions fell under the jurisdiction of other shared governance committees and/or already were addressed by existing policies. The CAC asked David Yee, the chair of the ITPC to review those deletions (Section 15 and 16) that fell under the jurisdiction of the ITPC at its February meeting. The Council also asked the District Legal Counsel, Ron Lee, who is also a member of the CIPR, to review the additional deletions and give a report at the next CAC meeting on March 1, 2007.

II. Proposed Resolution Regarding to Board Policy 1.05 (Trustee Milton Marks)

Trustee Milton Marks attended the CAC meeting to answer any questions that might come up regarding the proposed resolution. The Q and A period ended up to be almost hour and half long. In order to streamline the process the council created a task force with Attila Gabor and Darlene Alioto and Athena Steff as the council’s representatives to meet with Trustee Milton Marks, Ron Lee and other members of the district constituent groups to work out the details of the proposal.

Minutes were prepared by Attila Gabor