I. Reports from the Committee Chairs
   A. College Diversity Committee (Dr. Philip R. Day)
      There were some changes in the job description of the Dean of Office of Diversity and
      Student Equity. Because of the anticipated budget crunch this position will not be on the
      front burner for at least 12 to 18 months. The Grow Your Own program has some
      enrollment related issues that has to be worked out.

   B. Communication Committee (Francine Podenski)
      Francine Podenski gave an update on the Communication Committee. At the next
      meeting Beth Cataldo will give an update on the status of the web project.

   C. Committee on Information and Public Record (Attila Gabor)
      Attila Gabor gave an update on the proposed College Sunshine Ordinance draft. This item
      will on the next CAC agenda.

   D. Information and Technology Policies Committee (David Yee)
      David Yee informed the council that the Groupwise will be updated. The student ID cards
      are also in work and an RFP was sent out. The Associated Students stated that they feel
      they are left out of the process. The council affirmed that the RFP should not be acted on
      as it did not go through the shared governance process. A shared governance group
      should be created to work on the student ID and RFP with representative from the four
      constituent groups.

III. Naming the Wellness Center (Darlene Alioto)
     The council approved the naming of the Wellness Center after Dr. Philip R. Day., Jr.

IV. Shared Governance Evaluation (Annual Plan)
    In response to the Annual Plan 2008-2009 the council voted to conduct a comprehensive
    Shared Governance Evaluation every three years starting in the 2008-2009. These evaluations
    should coincide with the mid-term and final year of the accreditation cycle.

V. Earth Day (Deborah Levy)
    Deborah Levy distributed some materials to call the council’s attention to the upcoming
    Earth Day on Tuesday, April 22.