

# ***COLLEGE ADVISORY COUNCIL***

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## **Minutes of the March 5, 2009 meeting**

- I. Use of City College Name Seal and Logo, Shop City College (Darlene Alioto)**  
The DCC wanted to find out more about finances for the use of City College name, seal and logo, as well as the Shop City College. To satisfy all concerned, and answer all questions at hand, Chancellor Dr Griffin will have an internal audit as well as legal counsel on the matter.
- II. WASC Midterm Report (Dr. Alice Murillo)**  
The WASC Midterm Report, which was amended and approved by the PBC was also approved by the CAC with the changes from DCC.
- III. Student Equity Resolution (Josh Nielsen)**  
The Student Equity Resolution, approved by the College Diversity Committee was presented to the College Advisory Council. The College Advisory Council agreed to support the ideas and concept of the Student Equity Resolution with the understanding that the resolution will continue to go through the shared governance process and will be brought back to the CAC for final approval.
- IV. Naming Opportunity (Dr. Kathleen Alioto)**  
The Naming Opportunity was approved by the CAC.
- V. Sustainability Plan Part I. (Dr. Veronica Hunnicutt)**  
Dean Hunnicutt reported that since there were substantial changes to the document by Trustee Rizzo and Board President Marks, the Sustainability Plan (Part I), will have to go back to the Sustainability Subcommittee to start the shared governance process again.
- VI. Reports from the Committee Chairs**
- College Diversity Committee (Dr. Don Griffin)*
    - Mostly talked about the Equity Resolution which was already extensively cover in the earlier part of the meeting.
  - Committee on Information and Public Records (Attila Gabor)*
    - No Report.
  - IIPC (David Yee)*
    - David Yee, the chair of the IIPC reported that although the Groupwise 7 is already online, Groupwise 6.5 is still an available option.
    - The Gmail accounts creation is in progress.
  - Communication Committee (Francine Podenski)*
    - There could be substantial changes how the EATV is founded, which could result in the college loosing all funding of the station.
    - The Office of Marketing is working with the Communication Committee on the Integrated Marketing Plan which will come to the CAC next month.

College Advisory Council

Dr. Don Q. Griffin (Chair)

♦ Darlene Alioto ♦ Stephen Herman ♦ Hal Huntsman ♦ Attila J. Gabor ♦ Dave Gallerani ♦ Gus Goldstein ♦ Christian Crespo ♦ Peter Goldstein ♦ Linda Grohe ♦ Diana Munoz-Villanueva ♦ Alice Murillo ♦ Mark Robinson ♦ Josh Neilsen ♦ Athena Steff ♦