

COLLEGE ADVISORY COUNCIL

Minutes of the May 7, 2009 meeting

I. Approval of Minutes

The minutes of the April meeting was approved.

II. Annual Plan 2009-2010 (Pam Mery)

The Annual Plan 2009-2010, already approved by the PBC was also approved by the member of the council.

III. Strategic Time Table (Pam Mery)

The Strategic Time Table already approved by the PBC was also approved by the member of the council.

IV. Shared Governance – Sunshine Policy (Attila J. Gabor)

The CAC discussed and approved the Sunshine Policy presented by the CIPR

V. Reports from the Committee Chairs

1. *College Diversity Committee (Dr. Don Griffin)*

- Since the College Diversity Committee discussed only the topic of Equity Resolution, already extensively covered in the earlier part of the council's meeting there wasn't additional report.

2. *Committee on Information and Public Records (Attila Gabor)*

- The Sunshine Policy was reviewed and approved by the CAC.

3. *ITPC (David Yee)*

- In 2009 there will be a new version of the Banner.
- The new student email provided through Gmail will be available for both credit and non-credit students.
- There will be a new software installed that will help to restore emails in case of a crash.

4. *Communication Committee (Francine Podenski)*

- There could be substantial changes how the EATV is funded.
- Digital Innovations

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 Nielsen ♦ Athena Steff ♦