

Palo Verde Community College District

College Council/Strategic Planning Steering Committee

SPECIAL MEETING MINUTES

Tuesday, September 8, 2009
1:30 p.m. – CL 108

1. Call to Order - the meeting was called to order at 1:38 p.m.
2. In Attendance - the following members were present: Geri Butler, Louise Gallan, Herman Miller, Diana Rodriguez, Brian Thieboux, and Denise Hunt (Member/Recorder).

Absent – Vicki Attaway, Victor Hernandez, Jim Hottois, Adam Houston, Dennese Lilley-Edgerton, Dorothy Machula, Mickey Miranda-Copple (for D. Lilley-Edgerton), Willie Smith, Rich Soto, and Gabrielle Tellez.

Guests – None.

3. Approval of Meeting Minutes for – September 1 and 2, 2009. It was moved by Ms. Rodriguez, seconded by Mr. Miller, and unanimously carried, that the minutes be approved.
4. Approval of this Meeting Agenda – It was moved by Mr. Miller, seconded by Ms. Gallan, and unanimously carried, that the agenda be approved.
5. Accreditation Follow-up Report (due October 15, 2009) – Mr. Thieboux reviewed the report and provided clarification. There was discussion on the team and commission's recommendations, a wait list, tracking of a wait list and software, community needs survey, and projected employment needs.

Ms. Gallan informed the members that she would not be present for the next meeting and wanted it noted in the minutes that she recommends the Accreditation Follow-up Report to be sent to the Board of Trustees for approval.

There was member discussion on WASC (Western Association of Schools and Colleges).

Continued minutes –

6. Good of the Order – This committee will continue working on the CCLC Policies and Procedures.
7. Next Meeting - Regular meeting is scheduled for Tuesday, September 15, 2009, at 1:30 p.m. in CL 108 to review the Board of Trustees Agenda.
8. Adjournment – The meeting was adjourned at 2:16 p.m.

Distributed to members hard copies to mailboxes and via e-mail on September 10, 2009.