

# **SADDLEBACK COLLEGE**

## **Consultation Council (CC)**

**August 31, 2010**  
**2:00pm to 4:00pm**  
**AGB Conference Room**

### **Agenda**

1. President's Update (2:00pm – 2:15pm)
  - Board of Trustees Meeting
  - In Service Week
  - Annual State of the College
  - Governance Group Committee Assignments due September 9<sup>th</sup>
  - Technology Requests
2. Approval of Minutes – August 3, 2010 (2:10pm)
3. Governance Group Updates (2:10pm-2:20pm)
  - ASG (Melissa Fenerci)
  - Academic Senate (Carmen Dominguez)
  - Classified Senate (Russell Hamilton)
4. Blackboard (Carmen Dominguez)(2:20pm-2:30pm)
5. Planning (Gretchen Bender)(2:30pm-2:45pm)
  - Strategic Planning
  - Education and Facilities Master Plan
6. ATEP (Don Busche)(2:45pm-3:00pm)
  - Substantive Change
  - ATEP Reorganization
  - Letter of Agreement
7. Academic Administrator Organization (Don Busche)(3:00pm-3:15pm)
8. Accreditation (Don Busche)(3:15pm-3:30pm)
  - Visiting Team, October 18<sup>th</sup>-21<sup>st</sup>
  - Substantive Change
9. Governance Manual (Jennie McCue)(3:30pm-3:35pm)
10. Board Policy and Administrative Regulation Advisory Council (Don Busche)(3:35pm-3:45pm)
11. Suggested Future Topics/Open Discussion (3:45pm-4:00pm)

### **Saddleback College Mission**

**“Saddleback College enriches its students and the south Orange County community by providing a comprehensive array of high-quality courses and programs that foster student learning and success in the attainment of academic degrees and career technical certificates, transfer to four-year institutions, improvement of basic skills, and lifelong learning.”**