



CUYAMACA  
 COLLEGE  
 LEARNING FOR  
 THE FUTURE

<b>ADMINISTRATIVE COUNCIL          AGENDA</b>
---

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/> Staff	<b>Date:</b>	2/8/05
	<input type="checkbox"/> Product/Project	<b>Starting Time:</b>	8:30 a.m.
	<input type="checkbox"/> Special	<b>Ending Time:</b>	10:30 a.m.
		<b>Place:</b>	F-106

<b>CHAIR:</b>	<b>Gerri Perri</b>	<b>MEMBERS:</b> Appenzeller, Bogue, Chiriboga, Chou, Gilchrist, Lyon, Meneses, Ramos, Satele, Solom, Taccone, Viersen, Wales, Wolfe,
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Welcome Beth Viersen, Interim Assistant Dean, Student Affairs		
2. NSF project on the College Institute for Telecommunications – Elder		Video
3. Recent Governing Board Actions		
4. Area Reports - All		



**ADMINISTRATIVE COUNCIL  
AGENDA**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/> Staff	<b>Date:</b>	3/8/05
	<input type="checkbox"/> Product/Project	<b>Starting Time:</b>	8:30 a.m.
	<input type="checkbox"/> Special	<b>Ending Time:</b>	10:30 a.m.
		<b>Place:</b>	F-106

<b>CHAIR:</b>	<b>Gerri Perri</b>	<b>MEMBERS:</b> Appenzeller, Bogue, Chiriboga, Chou, Gilchrist, Lyon, Meneses, Ramos, Satele, Solom, Taccone, Viersen, Wales, Wolfe,
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Student Success Model developed by the Student Success Committee – Meneses	Information	Web Demonstration
2. Student Discipline – Viersen		
3. Tobacco Committee (Ad hoc) - Viersen	Information	Handout
4. Accreditation Organization – Chiriboga	Information/ Discussion	Handout
5. Area Reports - All	Information/ Discussion	



**ADMINISTRATIVE COUNCIL  
 AGENDA**

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/> Staff	<b>Date:</b>	4/12/05
	<input type="checkbox"/> Product/Project	<b>Starting Time:</b>	8:30 a.m.
	<input type="checkbox"/> Special	<b>Ending Time:</b>	10:30 a.m.
		<b>Place:</b>	F-106

**CHAIR:** Gerri Perri      **MEMBERS:** Appenzeller, Bogue, Chiriboga, Chou, Gilchrist, Lyon, Meneses, Ramos, Satele, Solom, Taccone, Viersen, Wales, Wolfe,

**RECORDER:** Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. Title III and Web-Site – Mendoza	Information	
2. Fall Schedule Debut & Registration Kick-off Event - May 10 <sup>th</sup> - Appenzeller		
3. Tentative Budget Update – Satele	Information	Handout
4. Facilities Update – Satele	Information	Handout
5. 2005-06 FTES Goals – Chiriboga	Information	Handout
6. Accreditation Update – Chiriboga	Information	Handout
7. Upcoming Spring Events – Perri	Information	Handout
8. Area Reports - All		



C U Y A M A C A  
 · C O L L E G E ·  
 L E A R N I N G F O R  
 T H E F U T U R E

<b>ADMINISTRATIVE COUNCIL</b> <b>AGENDA</b>
--

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/> Staff	<b>Date:</b>	5/10/05
	<input type="checkbox"/> Product/Project	<b>Starting Time:</b>	8:30 a.m.
	<input type="checkbox"/> Special	<b>Ending Time:</b>	10:30 a.m.
		<b>Place:</b>	F-106

<b>CHAIR:</b>	<b>Gerri Perri</b>	<b>MEMBERS:</b> Appenzeller, Bogue, Chiriboga, Chou, Gilchrist, Lyon, Meneses, Morones, Ramos, Satele, Taccone, Viersen, Wales, Wolfe
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Introduction of Gene Morones		
2. Recent Governing Board Actions	Information	
3. Area Reports - All		



CUYAMACA  
 COLLEGE  
 LEARNING FOR  
 THE FUTURE

<b>ADMINISTRATIVE COUNCIL</b> <b>AGENDA</b>
--

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/> Staff	<b>Date:</b>	9/13/05
	<input type="checkbox"/> Product/Project	<b>Starting Time:</b>	8:30 a.m.
	<input type="checkbox"/> Special	<b>Ending Time:</b>	10:30 a.m.
		<b>Place:</b>	F-106

<b>CHAIR:</b>	<b>Gerri Perri</b>	<b>MEMBERS:</b> Appenzeller, Barrett, Bogue, Chiriboga, Gilchrist, Lyon, Meneses, Morones, Ramos, Satele, Sherwood, Taccone, Wolfe
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. ACCCA Membership - Wolfe		
2. Budget Update		
3. Facilities Update		



CUYAMACA  
 COLLEGE  
 LEARNING FOR  
 THE FUTURE

<b>ADMINISTRATIVE COUNCIL</b> <b>AGENDA</b>
--

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/> Staff	<b>Date:</b>	10/11/05
	<input type="checkbox"/> Product/Project	<b>Starting Time:</b>	8:30 a.m.
	<input type="checkbox"/> Special	<b>Ending Time:</b>	10:30 a.m.
		<b>Place:</b>	F-106

<b>CHAIR:</b>	<b>Gerri Perri</b>	<b>MEMBERS:</b> Appenzeller, Barrett, Bogue, Chiriboga, Gilchrist, Lyon, Meneses, Morones, Ramos, Satele, Sherwood, Taccone, Wolfe
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. Logo Manual – Dana Quittner		
2. Travel Requests – Satele		PowerPoint
3. Fire Prevention Week – EPC packet		
4. Area Reports - All		



CUYAMACA  
 COLLEGE  
 LEARNING FOR  
 THE FUTURE

<b>ADMINISTRATIVE COUNCIL</b> <b>AGENDA</b>
--

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/> Staff	<b>Date:</b>	11/22/05
	<input type="checkbox"/> Product/Project	<b>Starting Time:</b>	8:30 a.m.
	<input type="checkbox"/> Special	<b>Ending Time:</b>	10:30 a.m.
		<b>Place:</b>	F-106

<b>CHAIR:</b>	<b>Gerri Perri</b>	<b>MEMBERS:</b> Appenzeller, Barrett, Bogue, Chiriboga, Gilchrist, Lyon, Meneses, Morones, Ramos, Satele, Sherwood, Taccone, Wolfe
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
1. FTES Update – '05-06 goals	Information/Discussion	Handouts
2. Facilities Update		
3. "Who Are Our Students" Report		
4. Cuyamaca.edu - Wolfe		
5. Area Reports - All		



CUYAMACA  
 COLLEGE  
 LEARNING FOR  
 THE FUTURE

<b>ADMINISTRATIVE COUNCIL</b> <b>AGENDA</b>
--

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/> Staff	<b>Date:</b>	12/13/05
	<input type="checkbox"/> Product/Project	<b>Starting Time:</b>	8:30 a.m.
	<input type="checkbox"/> Special	<b>Ending Time:</b>	10:30 a.m.
		<b>Place:</b>	F-106

<b>CHAIR:</b>	<b>Gerri Perri</b>	<b>MEMBERS:</b> Appenzeller, Barrett, Bogue, Chiriboga, Gilchrist, Lyon, Meneses, Morones, Ramos, Satele, Sherwood, Taccone, Wolfe
<b>RECORDER:</b>	Leonita Cole	

Order of Agenda Items	Desired Outcome	Resources Used
-----------------------	-----------------	----------------

1. Professional Development Academy Presentation – Jennifer Lewis
- 2.
3. Area Reports - All