



C U Y A M A C A
· C O L L E G E ·

**COLLEGE POLICY & PROCEDURE
COMMITTEE
AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 4/25/05
	<input type="checkbox"/>	Product/Project	Starting Time: 2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time: 3:00 p.m.
			Place: F-106

CHAIR: Geraldine Perri **MEMBERS:** Appenzeller, Cardenas, Cossano, Chiriboga, Ford, Gonzales, Johnson, Satele
RECORDER: Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. Draft Mission Statement CC/GC & District		Attached
2. First Read: Committee/Council Request – Prerequisite Challenge Task Force	Information	Attached
3. Organizational & Governance Structures Handbook	Review	Please bring your copy



C U Y A M A C A
· C O L L E G E ·

**COLLEGE POLICY & PROCEDURE
COMMITTEE
AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date: 5/9/05
	<input type="checkbox"/>	Product/Project	Starting Time: 2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time: 3:00 p.m.
			Place: F-106

CHAIR: Geraldine Perri	MEMBERS: Appenzeller, Cardenas, Cossano, Chiriboga, Ford, Gonzales, Johnson, Satele
RECORDER: Leonita Cole	

<i>Order of Agenda Items</i>	<i>Desired Outcome</i>	<i>Resources Used</i>
1. Organizational & Governance Structures Handbook	Review	Please bring your copy



C U Y A M A C A
· C O L L E G E ·

**COLLEGE POLICY & PROCEDURE
COMMITTEE
AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/> Staff	Date:	5/23/05
	<input type="checkbox"/> Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/> Special	Ending Time:	3:00 p.m.
		Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Appenzeller, Cardenas, Cossano, Chiriboga, Ford, Gonzales, Johnson, Satele
RECORDER: Leonita Cole

<i>Order of Agenda Items</i>	<i>Desired Outcome</i>	<i>Resources Used</i>
1. Organizational & Governance Structures Handbook	Review	Please bring your copy



C U Y A M A C A
· C O L L E G E ·

**COLLEGE POLICY & PROCEDURE
COMMITTEE
AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	9/12/06
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:00 p.m.
			Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Cardenas, Cossano, Chiriboga, Ford, Gonzales, Hash, Marron, Migala, Satele
RECORDER: Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. Organizational & Governance Structures Handbook <ul style="list-style-type: none"> a. Updated Sections: <ul style="list-style-type: none"> – Administrative Structure – General Principles – Roles of the Participants in College Governance Membership b. Review: <ul style="list-style-type: none"> – Time Line – Governance Communication Reporting 	Review	Updated sections will be provided. Bring your working document from last semester.
2. Next Meeting: <ul style="list-style-type: none"> a. Review Updated Sections b. Review "Councils" Section 		



C U Y A M A C A
· C O L L E G E ·

**COLLEGE POLICY & PROCEDURE
COMMITTEE
AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	9/26/06
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:00 p.m.
			Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Cardenas, Cossano, Chiriboga, Ford, Gonzales, Hash, Marron, Migala, Satele
RECORDER: Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. Organizational & Governance Structures Handbook <ul style="list-style-type: none"> a. Updated Sections: <ul style="list-style-type: none"> – Administrative Structure – General Principles – Roles of the Participants in College Governance Membership b. Review: <ul style="list-style-type: none"> – Time Line – Governance Communication Reporting 	Review	Updated sections will be provided. Bring your working document from last semester.
2. Next Meeting: <ul style="list-style-type: none"> a. Review Updated Sections b. Review "Councils" Section 		



C U Y A M A C A
· C O L L E G E ·

**COLLEGE POLICY & PROCEDURE
COMMITTEE
AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	10/10/06
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:00 p.m.
			Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Cardenas, Chiriboga, Cossano, Ford, Gonzales, Hash, Marron, Migala, Satele
RECORDER: Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. Change – Staff development Committee Name to Professional Development Committee – First Read	Information	Attached
2. Add – Late Class Add Petitions Review Committee (Sub-committee of Petitions Review Committee) – First Read	Information	Attached
3. Organizational & Governance Structures Handbook	Review	Handout
4. Next Meeting – 10/24		



C U Y A M A C A
· C O L L E G E ·

**COLLEGE POLICY & PROCEDURE
COMMITTEE
AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	11/14/06
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:00 p.m.
			Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Cardenas, Chiriboga, Cossano, Ford, Gonzales, Hash, Marron, Migala, Satele

RECORDER: Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. Change – Staff development Committee Name to Professional Development Committee – First Read	Information	Attached
2. Add – Late Class Add Petitions Review Committee (Sub-committee of Petitions Review Committee) – Second Read	Information	Attached
3. Organizational & Governance Structures Handbook	Review	
4. Next Meeting – 11/28		



C U Y A M A C A
· C O L L E G E ·

**COLLEGE POLICY & PROCEDURE
COMMITTEE
AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	11/28/06
	<input type="checkbox"/>	Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	3:00 p.m.
			Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Cardenas, Chiriboga, Cossano, Ford, Gonzales, Hash, Marron, Migala, Satele
RECORDER: Leonita Cole

Order of Agenda Items	Desired Outcome	Resources Used
1. Organizational & Governance Structures Handbook	Review	



C U Y A M A C A
· C O L L E G E ·

**COLLEGE POLICY & PROCEDURE
COMMITTEE
AGENDA**

MEETING TYPE:	<input checked="" type="checkbox"/> Staff	Date:	12/12/06
	<input type="checkbox"/> Product/Project	Starting Time:	2:00 p.m.
	<input type="checkbox"/> Special	Ending Time:	3:00 p.m.
		Place:	F-106

CHAIR: Geraldine Perri **MEMBERS:** Cardenas, Chiriboga, Cossano, Ford, Gonzales, Hash, Marron, Migala, Satele
RECORDER: Leonita Cole

<i>Order of Agenda Items</i>	<i>Desired Outcome</i>	<i>Resources Used</i>
1. Change – Staff development Committee Name to Professional Development Committee – Second Read	Information	Attached
2. Organizational & Governance Structures Handbook	Review	