Approved:

ACC Meeting Name: ASC

Date:	October 18, 2007	**Time:**	1:30 – 3:00 pm
Chair:	Ben Ferrell	**Location:**	SVC, Rm 133
Co-Chair:	Gerry Tucker		

Attendees:

Ben Ferrell, Gerry Tucker, Jerry North, Linda Morrison, Becky Cole, Neil Vickers, Bill Mullane, Gilbert Rodriquez, Frankie Waller, Imad Mouchayleh, Bel Smith, Linda Welsh, Mariano Diaz-Miranda, David Borden, Lisa Buck,

Adj. Faculty Present: No representatives
SGA Present: No representatives

Also attending: Joe Winer and Phyllis Kalz, Business Services

Minutes

Agenda item: Minutes –September 13, 2007 **Presenter:**

Discussion:

Approved.

Decision/Actions: Approved.

Follow-Up items	**Person responsible**	**Deadline**
✓ Phyllis will post to ASC web.	Phyllis	

COMMITTEE REPORT

Agenda item: Grievance Committee Report **Presenter:** David Borden

Discussion:

The committee has not yet scheduled our next meeting. We are still waiting for members to be appointed from full time faculty and adjunct faculty.

Decision/Actions:

Follow-up items	**Person responsible**	**Deadline**
✓		

Agenda item: Facilities Task Force **Presenter:** Bill Mullane

Discussion:

The Facilities Task Force passed two resolutions. More detail is included in items 3 (American College & University Presidents' Climate Commitment) and 4 (Clean Air Partners Reporting) of the draft minutes of the meeting.
Facilities Task force Minutes 9/27/07

Dr. Kinslow requested the Task Force to review the Commitment and report back. The Task Force passed a resolution recommending that ACC not be committed to meeting the requirements of this Commitment. This recommendation was based on an assessment that the Commitment requires the collection of large amounts of data, and that the personnel to perform this task are not available to perform it. The Task Force felt that it would be a better use of limited resources to identify actions which would actually reduce the consumption of resources and production of pollutants by the District, rather than calculating how much we currently consume and produce.

Apparently, at some time in the past, the District joined Clean Air Partners. A requirement for this participation seems to be provision of a large quantity of data regarding activities by the District, as well as its students, faculty and staff, which produce pollutants. The District does not have the information gathering mechanisms in place to find this data. Also, as in the previous item, the District does not have the staff available to collect it. Therefore, the Task Force recommended that the District is unable to provide the data for this year's report.

Decisions/Actions:

Follow-up Items	**Person responsible**	**Deadline**
✓		

Agenda item: Monthly Payroll **Presenter:** Ben Ferrell

Discussion: Bi-Weekly and Monthly Payroll Memo

Decision/Actions:

Follow-up Items	**Personal Responsible**	**Deadline**
✓		
✓		

END OF COMMITTEE REPORTS

Agenda item: **Presenter:**

Discussion:

Decisions/Actions:

Follow-up Items	**Person responsible**	**Deadline**
✓		

Agenda item: **Presenter:**

Discussion:

Decisions/Actions:

Follow-up Items	**Person responsible**	**Deadline**
✓		

Agenda item: **Presenter:**

Discussion:

Decisions/Actions:

Follow-up Items	**Person responsible**	**Deadline**
✓		

Agenda item: **Presenter:**

Discussion:

Decisions/Actions:

Follow-up Items	**Person responsible**	**Deadline**
✓		

Other Information

Next Meeting Date:	November 15, 2007
Time:	1:30 – 3:00 pm
Location:	SVC, Rm 133
Special notes:	