MEMBERS PRESENT
Ruth Bettenhausen, Becky Blatnick (by video), David Gonsalves (by video), Allen Keppner, Michelle Lopez, Jeff Marsee, Jose Ramirez, Tony Sartori, Keith Snow-Flamer, Bill Studt, Lynn Thiesen, Cheryl Tucker, Marcia Williams (by video), Kelly Wilson (by video).

MEMBERS ABSENT
Dave Bazard, Lance Courtney, David Seda

ALSO PRESENT
Geisce Ly

CALL TO ORDER
Jeff Marsee called the meeting to order at 1:12 p.m.

MINUTES
The minutes of February 24, 2009, were approved as submitted with the correction of Michelle Lopez present and Jose Ramirez absent.

ACCEPT LISTS OF CONCERNS AND SOLUTIONS FROM CONSTITUENCY GROUPS
The following constituency groups provided lists of concerns and solutions:
- Academic Senate
- Student Services
- Administrators, Managers and Confidential
- Del Norte Faculty and Classified
- Mendocino Faculty and Classified
- College of the Redwoods Faculty Organization

Dr. Jeff Marsee suggested that a task force be developed to consolidate and prioritize the items on the lists and to determine which items are not resolvable because they are not well defined. Dr. Marsee stated that when the task force has completed consolidation and prioritization of the lists they will be brought back to College Council for review.

The council decided by consensus to create a task force consisting of five members with representation from Del Norte, Mendocino, and Eureka; Lynn Thiesen volunteered to serve as chairperson.

NEXT MEETING
The next meeting is scheduled for April 7, 2009

ADJOURN
The meeting was adjourned at 1:54 p.m.