

Susan Laprade		Assistant Vice President (ex officio, non-voting)
Pat Creelman		Faculty – Healthcare
Robert Yosca		Faculty – Math & Social Sciences
Lisa Palmer		Faculty – Humanities
Sharron Gillies		Faculty – Business & Technology
Roger Meservey		Faculty – Human Services & Science
Linda Malone		Classified Staff Member
Mary DeBlois		Non-Unit Professional
Michelle McCrillis		Unit Professional
Mukuana Salomon		Student Senate Member
Linda Grochowalski		Part-Time Faculty/Staff (non-voting)

**21, 2009**  
**RM 123A, 2:00 p.m.**  
**Agenda**

**Members: Present**

### 1. Updates

- Welcome Linda Grochowalski
- ACC self-study/survey
- Emeritus Committee has been nominated:  
*Lisa Antonelli, Professor of Biology*  
*Kathy Frederickson, Professor of English*  
*Sheila Booth, Professor of English*  
*Pamela Fleming, Professor of Medical Assisting*  
*Dagne Yesihak, Professor of Criminal Justice*  
*Jane June, Dean of Health Care*

### 2. Emeritus Policy: Revision Proposal

**3. All College Forum Special Topics Request:** Would the All College Council “*provide a forum for a variety of campus-based special projects to present on their work and its relation to that of QCC?*”

For example, Kathy Rentsch and Carol King would like to discuss the NSF Mass-Tech project. Project Triumph could be discussed. The focus of these forum topics would be grant-funded initiatives that people on campus seem to know little about.

- Here’s a small bit of information about **Project Triumph**:  
*“Project Triumph’ is a specialized ten-month training and certificate program for individuals with disabilities who are interested in post-secondary training and education. The program is divided into three segments, all of which prepare participants for the*

*workplace. It includes computer work, career exploration, life skills, internships, and seminars. Individuals in this first group completed a six-week internship with the YMCA of Worcester.*

- Here's some information about the **Mass-Tech project**:

In July of 2007, Quinsigamond Community College was awarded a three-year National Science Foundation (NSF) grant for the **Massachusetts Technician Education Collaborative** (Mass-TEC) project, which brings together partners and existing resources from K-12 and undergraduate education, workforce development, industry leaders, and community-based outreach groups in an effort to respond to the region's shortage of adequately skilled technicians in advanced manufacturing operations.

Please visit the following page for more information about the Mass-Tech project:

*<<http://www.massmac.org/newsline/0808/article02.htm>>*

#### **4. Governance Review Committee**

- Creating subcommittees/writing charges: Please bring your QCC Governance Handbook, as you may find it useful when we discuss how to shape subcommittees.

#### **5. Governance Issues of Concern**

#### **6. Other Business**

#### **7. Adjournment**