



**College Council Meeting  
AGENDA  
for  
Thursday, October 1, 2009  
1 pm - 3 pm, Winlock Lounge**

- I. Call to Order 5 min.
  - 1. Confirmation of the agenda
  - 2. Minutes of the September 3, 2009 meeting.
  
- II. Public Speakers: Speakers may speak no more than 2 minutes on any agenda item not yet discussed.
  
- III. President's Report 10 min.  
Grant Management Committee
  
- IV. Chair's Report 10 min.
  - A. Leadership Retreat
  - B. Measuring Effectiveness of Governance & Handbook
  
- V. Standing Committee Report, Discussion
  - A. Planning - Rebecca Tillberg
    - 1. Program Review - Fran Leonard
  - B. Budget - John Oester
  - C. Facilities
  
- VII. Items and issues for consideration from CC members 5 min.
  
- VIII. Adjournment