



College Council Meeting
AGENDA
for
Thursday, November 5, 2009
1:00 p.m., Winlock Lounge

- I. Call to Order 5 min.
 - 1. Confirmation of the agenda
 - 2. Minutes of the October 1, 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.
Grants Management Report

- IV. Chair's Report 10 min.
 - A. College Retreat
 - B. Linking Planning to Budget - Next Steps

- V. Standing Committee Report, Discussion
 - A. Planning - Rebecca Tillberg
 - 1. Program Review - Fran Leonard
 - B. Budget - John Oester
Action Item - recommendation to hire 6 cutodians
 - C. Facilities

- VII. Items and issues for consideration from CC members 15 min.
 - A. Report on Bright Star, M. Goltermann
 - B. Campus Cleanliness
 - C. Smoking Policy

- VIII. Adjournment