



**College Council Meeting
AGENDA
for
Thursday, December 3, 2009
1:00 p.m., Winlock Lounge**

- I. Call to Order 5 min.
 - 1. Confirmation of the agenda
 - 2. Minutes of the November 5, 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.
 - A. Policy on Meeting Mgr. and Scheduling of Social Functions
 - B. Process for Review and Revise Mission Statement
 - C. Process for "Remapping" Mission Priorities of Transfer, Workforce, Basic Skills

- IV. Chair's Report 15 min.
 - A. College Council Executive Committee Mtgs.
 - B. PowerPt. on District Surveys for Accreditation (governance, functional map)
 - D. College Retreat Report & Follow-Up
 - E. Accreditation Self-Study

 - F. Standing Committee Report, Discussion
 - 1. Planning - Rebecca Tillberg
 - a. Program Review - Fran Leonard
 - 2. Budget - John Oester
 - 3. BPMC

- VII. Items and issues for consideration from CC members

- VIII. Adjournment