



**College Council Meeting AGENDA
for Thursday, April 16, 2009, 1 pm
4th Floor, HLRC, Rm C**

- I. Call to Order 5 min.
 - 1. Confirmation of the agenda
 - 2. Minutes of the March 12, 2009 meeting.
 - 3. Action on the minutes of March 12, 2009 meeting.

- II. Public Speakers: Speakers may speak no more than 2 minutes on any agenda item not yet discussed.

- III. President's Report 15 min.
 - A. Grants Management Committee
 - B. Technology Information Committee
 - C. Smart Classrooms
 - D. Celebration of Excellence, May 14th

- IV. Chair's Report 15 min.
 - A. Mtg. dates in May
 - B. Accreditation Recommendations of Cityside Colleges
 - C. Faculty & Staff Diversity Committee's Culture, Conflict and Communication Workshop and follow-up

 - D. Standing Committee Report, Discussion
 - a. Planning - Rebecca Tillberg
 - b. Budget - John Oester
 - c. Facilities - Allan Hansen
 - Parking arrangements for guests from off-campus, John Oester

- V. Items and issues for consideration from CC members 5 min.

- VI. Adjournment

CC mtgs: - usually the 1st Thursday of each month, 1 pm - 3 pm, Winlock Lounge
Please note that because of the Celebration of Excellence on May 14th, the CC meeting will take place, instead, on 5/7. 6/4

CC Exec mtgs. - usually the 2nd Thursday of each month, 1 pm - 3 pm, PCR
6/11