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