



**College Council Meeting
AGENDA
for
Thursday, June 11, 2009
1 pm - 3 pm, Winlock Lounge**

- I. Call to Order 5 min.
 - 1. Confirmation of the agenda
 - 2. Minutes of the May 7, 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.
 - Reconstitute Student Success Committee
 - Technology Committee

- IV. **Action item:** Grant Management Committee 15 min.

- V. Chair's Report 10 min.
 - A. Summer meetings; meetings for 2009-2010
 - B. College Council - Measuring Effectiveness & the Year Ahead
 - C. Chair Election

- VI. Standing Committee Report, Discussion
 - A. Planning - Rebecca Tillberg
 - 1. Program Review - Fran Leonard
 - B. Budget - John Oester
 - C. Facilities - Allan Hansen
 - D. West LA College Shuttle - report. John Oester

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

- VIII. Adjournment
 - CC mtgs: - usually the 1st Thursday of each month, 1 pm - 3 pm, Winlock Lounge
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 - CC Exec mtgs. - usually the 2nd Thursday of each month, 1 pm - 3 pm, PCR
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