



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

- I. Call to Order 5 min.
 - 1. Confirmation of the agenda
 - 2. Minutes of the June 11, 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.
Update on Grant Management Committee
Leadership Retreat (date change)

- IV. **Action item:**
Nomination & Election of College Council Chair 10 min.

- V. Chair's Report 10 min.
 - A. CC and CC Exec meetings for 2009-2010
 - B. College Council - Measuring Effectiveness & the Year Ahead
 - C. College Council membership/terms
 - D. The Board of Trustees will hold its regular monthly meeting at West LA College on Wed., May 26, 2010.

- 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
 - E. Technology Committee

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

- VIII. Adjournment

CC Mtgs. 2009-2010 - Winlock Lounge
Sept 3, Oct 1, Nov 5, Dec 3, Feb 4, March 4, April 8, May 6, June 3
CC Exec mtgs. - PCR
Sept 10, Oct 8, Nov 12, Jan 14, Feb 11, March 11, April 15, May 13, June 10