College Council Meeting
AGENDA
for
Thursday, March 6, 2008
1 p.m., Winlock Lounge

I. Call to Order 5 min.
   1. Confirmation of the agenda

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

III. President’s Report 10 min.

IV. Executive Committee/Chair’s Report 20 min.
   A. Action items
      1. The College Council supports the College’s “Measure J” submission to the Chancellor and further supports moving forward with the formal process of exploring the possibilities for land development and satellites.
      2. Email policy
      3. Participatory Governance map
         a. Charges to the Planning, Budget and Facilities Committees
         b. Student Success Committee - charge, mtg. schedule

   A. Executive Comm. mtg. - change to meeting after the CC meets the 1st Thurs. of each month - see dates below

V. Standing Committee Reports 25 min.
   A. Budget - J. Oester
   B. Planning - Report on Applications for the Set-Aside Job Description Co-Chair
   C. Facilities - A. Hansen
   D. Action - Committee Charges (see wording on back)
   E. Action - E-mail policy, proposed additions

VI. Items and issues for consideration from CC members 5 min.

VI. Adjournment
CC Mtg. dates - Thursdays - 4/3, 5/1, 6/5 - at 1 p.m.
Followed by the CC Exec mtg.

COLLEGE COUNCIL STANDING COMMITTEES

Budget Committee
- Identifies discretionary resources and makes allocation recommendations for these funds.
- Periodically reviews budget reports and assesses progress of revenue and expense budgets throughout the fiscal year to promote fiscal transparency.
- If conditions warrant, makes recommendations regarding resolution of any perceived budget problems.

Planning Committee
- Responsible for assuring all program reviews and unit plans are submitted so that it can use these plans to make judgments as to college priorities for the allocation of resources.
- Does not itself do planning, but uses the Educational Master Plan and unit plans to establish criteria for allocation of funds identified by the Budget Committee as discretionary.
- Develops and enforces policies that qualify a program to apply for funding of discretionary resources.
- Responsible for evaluating and recommending any new initiative/program to the Academic Senate, the College Council and the Administration

Facilities Committee
- Serves as the shared governance committee that provides input to Bond Project design and other facilities policies.