



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
 - 2. Minutes of the Plenary Session of February 7, 2008.

- 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.