College Council Meeting
AGENDA
for
Thursday, October 2, 2008
1 pm - 3 pm, Winlock Lounge

I. Call to Order                              5 min.
   1. Confirmation of the agenda
   2. Minutes of the September 11, 2008 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.

IV. Action item: Comprehensive Public Transportation Plan Proposal  20 min.

V. Chair’s Report
   A. Accreditation Focused Midterm Report
      Minutes of the Sept. 19, 2008 mtg. with Gary Colombo
      Met with Student Services Council Thurs., Sept. 25th on Rec 6
      Campus Climate Survey - week of October 13th
   B. Leadership Retreat
      Minutes of the Leadership Retreat Planning Committee meeting of Sept. 23, 2008.

VI. Standing Committee Report, Discussion
   A. Planning - web-based program review training was held on Aug. 28th and Sept. 25th.
      Deadline for completed program reviews: Monday, Oct. 27, 2008
   B. Budget - J. Oester
   C. Facilities - A. Hansen

VII. Measure J - Education & Information, O. Shewfelt  10 min.

VIII. 40th Anniversary Committee - M. Long-Coffee    10 min.

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

IX. Adjournment

CC mtgs: - usually the 1st Thursday of each month, 1 pm - 3 pm, Winlock Lounge
10/2, 11/6, 12/4, 2/12, 3/12, 4/16, 5/14, 6/4

CC Exec mtgs. - usually the 2nd Thursday of each month, 1 pm - 3 pm, PCR
10/9, 11/13, 12/11 at 3 pm, 2/5, 3/5, 4/2, 5/7, 6/11
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