



**College Council PLENARY SESSION Meeting  
AGENDA**

**for**

**Thursday, December 4, 2008  
1 pm - 3 pm, Fine Arts Auditorium**

- I. Call to Order 5 min.
  - 1. Confirmation of the agenda
  - 2. Minutes of the November 6, 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. Chair's Report
  - A. Accreditation Focused Midterm Report from the Academic Senate  
R. Patterson
  - B. CC action on Focused Midterm Report - in January
  
- V. Standing Committee Report, Discussion
  - A. Planning - R. Tillberg
  - B. Budget - J. Oester
  - C. Facilities - A. Hansel  
Campus Signage
  
- VI. 40<sup>th</sup> Anniversary Committee - M. Long-Coffee 5 min.
  
- VII. Items and issues for consideration from CC members 5 min.
  
- VIII. Adjournment

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

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