



West Los Angeles College
College Council Meeting
AGENDA
Thursday, September 11, 2008
1 pm - 3 pm, Winlock Lounge
9-9-08

- I. Call to Order 5 min.
 - 1. Confirmation of the agenda
 - 2. Minutes of the June 5, 2008 meeting and the Executive Committee mtgs. of July 10th and Aug. 7th.
- II. Public Speakers: Speakers may speak no more than 2 minutes on any agenda item not yet discussed.
- III. President's Report
 - A. Technology Committee - charge, membership, timeline
 - B. Faculty appointment to the Enrollment Management Committee
- IV. Comprehensive Public Transportation Plan Proposal presentation and noticed motion. Diana Ho, James Okazaki
- V. **Action item:**
- VI. Chair's Report 10 min.
 - A. CC Goals for 2008-09
 - B. Accreditation Midterm Report
 - 1. Minutes of the Steering Committee mtg. of Aug. 14.
 - 2. Timeline
 - 3. Recommendations assigned to standing committees, mtg. dates, briefing
 - C. Leadership Retreat - Friday, Nov. 21, 2008
- VI. Standing Committee Reports, Discussion
 - A. Planning - B. Sprague
 - B. Budget - J. Oester
 - C. Facilities - A. Hansen
- VII. 40th Anniversary Committee, M. Long-Coffee 10 min.
- VIII. Items and issues for consideration from CC members 5 min.
- IX. Adjournment

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9/11, 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
9/4, 10/9, 11/13, 12/11 at 3 pm, 2/5, 3/5, 4/2, 5/7, 6/11

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