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
   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
    A. CC Goals for 2008-09
    B. Accreditation Midterm Report
       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

VIII. Items and issues for consideration from CC members

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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