



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 1 Hour
  - A. Introduction of Chancellor Mark Drummond
  - B. Open Forum and Q&A on the state and LACCD budget.
  
- IV. Chair's Report
  - A. Accreditation Focused Midterm Report from the Academic Senate  
R. Patterson
  - B. CC action on Focused Midterm Report - in January. Noticed motion: to have the CC Exec act on behalf of the College Council on the report.
  - C. CC action on Faculty/Staff Diversity Fund Committee, L. Woods
  
- 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