

College Council Meeting  
Thursday, April 10<sup>th</sup> 2008, 1:45 – 3:45 p.m.  
Boardroom

Proposed Agenda

1. Review Agenda (changes or suggestions to be e-mail to the Chair)
2. Chair Report: **(3 min)**
3. Carry Forward Agenda Items
  - a. Smoke Task Force **(10 min)**: Trillium Starchild & Siv Serene
4. Reports, Discussion, Action and Decision:
  - a. Bond Criteria Development Meetings **(10 min)**: Craig Taylor & Bob Baldwin
  - b. College Council Priorities **(10 min)**: all
    - I. Clarification and approval to post priorities on website
5. Guests:
  - a. Technology Council **(2 min)**: statement from Chair
  - b. Learning Council **(20 min)**: Tamara Pinkas 2:10pm
  - c. Facilities Council **(20 min)**: Margaret Robertson 2:30pm
  - d. Diversity Council **(20 min)**: Mark Harris 2:50pm
  - e. Student Council **(20 min)**: Marcia Bell 3:10pm
  - f. Finance Council **(5 min)**: Greg Morgan & Bob Baldwin 3:30pm
6. Spring Term Meeting Times
  - April 24<sup>th</sup>
  - May 8<sup>th</sup> and 22<sup>nd</sup>
7. Unfinished Agenda Items:
  - Art on Campus Policy
  - Gov Subcom Policy and Procedures
  - College Council Work Plan
  - Safety Policy