

**College Council Meeting**  
**Thursday, January 10, 2008, 1:45 – 3:45 p.m.**  
**Boardroom**

**Proposed Agenda**

1. Review Previous Meeting Notes, 2 sets - November 5<sup>th</sup> and November 8<sup>th</sup> **(5 min)**
2. Review Agenda **(2 min)**
3. Reports – College Council Chair, College President/Executive Team, Faculty Council, ASLCC, Management Senate, LCCEF, LCCEA **(8 min)**
4. Discussion/Action Items
  - a. Lane's Future Café for this term  
Goal this meeting is to have a list of 3-5 topics **(30 min)**
  - b. Facilities Council Long-Range Strategic Campus Plan **(30 min)**
5. Subcommittee Reports and Discussion
  - a. Planning Subcommittee
  - b. Governance Subcommittee **(15 min)**
  - c. Budget Development Subcommittee **(10 min)**
6. Future Meetings:

**Future Agenda Items (a non-exhaustive list)**

Budget Development Subcommittee Led Work  
Budget Development Process  
Governance Subcommittee Led Work  
Governance and College Policy-Procedures Integration  
Governance Structure Assessment  
Planning Subcommittee Led Work  
Unit Planning Process  
Report on Fundamental Redesign of Instruction  
Review of Safety Policy