College Council Meeting
Thursday, June 12th 2008, 1:45 – 3:45 p.m.
Boardroom

PLEASE NOTE WE WILL START WITH #4 ITEM A DUE TO SONYA'S SCHEDULE

PROPOSED AGENDA

1. REVIEW AGENDA: (**2 min**)

2. APPROVE MINUTES: (**10 min**)

3. REPORTS, DISCUSSION, ACTION AND DECISION:
   a. Innovation, research and development (**20 min**) Sonya Christian 1:45
   b. Progress Report: a view of CC meetings during the 07-08 academic year (**10 min**)
   c. Chair, College President/Executive Team, ASLCC, LCCEA, Management Senate, LCCEF and Faculty Council (**10 min**)

4. CARRY FORWARD AGENDA ITEMS AND UPDATES:
   a. Time line for 2008-09 Work Plan (**10 min**) all
   b. College Council Priorities (**10 min**) all
   c. Spring Conference World Café update (**5 min**) Craig Taylor
   d. Process College Council will use for assessment (**20 min**) all

5. NEXT MEETING:
   October 2nd 2008 1:45 – 3:45

6. UNFINISHED AGENDA ITEMS:
   Safety Policy