

College Council Meeting
Thursday, February 14th 2008, 1:45 – 3:15 p.m.
Boardroom

Proposed Agenda

1. Review Previous Meeting Notes (**5 min**)
2. Review Agenda (**2 min**)
3. Reports: College Council Chair, College President/Executive Team. Faculty Council. ASLCC, Management Senate, LCCEF and LCCEA (**3 min**)
4. Discussion/Action Items
 - a. Tobacco-Free Campus Initiative (**40 min**): Wendy Simmons & Laura Hammond will join us at 2:30pm
Documents attached
 - A summary of the results of a telephone survey
 - A list of institutions that have adopted 100% Tobacco-Free Policy
 - Clark CC Tobacco Free Campus Policy
 - List of statements from LCC employees and students
 - b. Art of Campus policy for COPPS (**15 min**): Tamara Pinkas will join us at 2:15
This document came to CC two springs ago and revisions were requested. The draft attached has been reviewed twice by Learning Council and twice by Facilities Council.
 - c. Bond Measure (**15 min**): Sonya Christian
 - d. Spring Conference (**10 min**): Sonya Christian
5. Subcommittee Reports and Discussion:
 - a. Planning Subcommittee
 - b. Governance Subcommittee
 - c. Budget Development Subcommittee
6. Future Meetings

Future Agenda Items

College Council improved communications with constituency?
Governance and College Policy-Procedures Integration
Governance Structure Assessment
Unit Planning Process
Report on Fundamental Redesign of Instruction
Safety Policy in place