

College Council Meeting

Thursday, May 22nd 2008, 1:45 – 3:45 p.m.
Boardroom

Proposed Agenda

1. Review Agenda (additions, changes, or suggestions to be e-mailed to the Chair - Siv and/or 5/22/08 facilitator - Jim L.)
2. Review and Approve Minutes from last three meetings - approval for two meetings prior to 5/8/08 tabled until this meeting (**15 min**): all
3. Carry Forward Agenda Items and Updates
 - a. Work Plan - list attached, prioritize, timeframe (**10 min**): all
 - b. Art on Campus Policy (**20 min**): Tamara Pinkas at 2:30
 - c. Bond Measure (**20 min**): Sonya C. / Bob Mention
4. Council Subcommittee Reports (past, present, and future activities)
 - a. Governance - (**15 min**): Jim S.
 - b. Budget - (**15 min**): Mary S. / Greg M.
 - c. Spring Conference World Café Data Capture - (**10 min**): Craig T.
5. CC Chair for 2008-2009 (should we vote when a stakeholder from each designated area is present - after June 12th will students be here?)
6. Next Meeting is 6/12 - last meeting until fall unless special summer meeting(s) called
7. Unfinished Agenda Items:
Safety Policy
Process for Council Membership Selection

2008-2009 Work Plan List from May 22nd

1. *Policy Review (Jim S.)*
2. *Lane 20/20 Internal Conversation (Mary S.)*
3. *Budget/Finance Work (Bob B.)*
4. *LCC Self Study/Accreditation (Bob B.)*
5. *Assessment of Governance Process (Bob B.)*
6. *Quarterly Reports from Council Chairs to College Council*
7. *Monthly email from College Council Chair to other council members on College Council activities and issues*