

College Council Meeting
Thursday, October 23th 2008, 1:45 – 3:45 p.m.
Building 5 (PE) Room 206

Proposed Agenda

1. REVIEW AGENDA: **(2 min)**
2. REVIEW NOTES: **(5 min)**
 - a. October 9th 2008
3. REPORTS: **(15 min)**

College Council Chair, College President/ Executive Team, Faculty Council, ASLCC, Management Senate, LCCEF and LCCEA
4. DISCUSSION/ACTION ITEMS
 - a. Question from Facilities Council Chair Margaret Robertson via email
 - Object: use correct terminology for the campus master plan. Is the central organizing idea 'College-wide planning' from 2005-06 a synonym for "Lane Governance System?"
5. SUBCOMMITTEE REPORTS AND DISCUSSION:
 - a. Planning Subcommittee(**15 min**)
 - Unite Planning
 - b. Governance Subcommittee (**15 min**)
 - Assessment design proposal
6. UPDATES ON PAST AGENDA ITEMS:
 - a. Finance Council and Budget Sub-committee (**45 min**)
 - Objective: review Greg Morgan's proposed Budget Dub-Committee charter
7. NEXT MEETING
 - November 13th 2008 at 1:45 – 3:45 in the boardroom