

College Council Meeting
Thursday, April 24th 2008, 1:45 – 3:45 p.m.
Boardroom

Proposed Agenda

1. Review Agenda (changes or suggestions to be e-mail to the Chair)
2. Carry Forward Agenda Items and Updates
 - a. Debrief on Learning, Facilities, Diversity and Student Affairs Visit **(35 min)**: all
 - b. Finance Council **(15 min)**: all
 - c. Chair for May meetings and vote for 2008-09 CC Chair **(5 min)**: all
3. Reports, Discussion, Action and Decision:
 - a. Assessment of CC subcommittees **(45 min)**: all
 - b. CC part in Spring Conference **(10 min)**: all
4. Unfinished Agenda Items:
 - Gov Subcom Policy and Procedures
 - Clarification and approval of College Council Priorities
 - Safety Policy
 - College Council Work Plan
 - Art on Campus Policy
 - Smoking Options