

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

**Proposed Agenda**

1. Review Previous Meeting Notes (not available at this time)
2. Review Agenda **(4 min)**
3. Discussion/Action Items
  - a. Lane's Future Café for this term **(20 min)**
  - b. Mary Bolton **(5 min)**  
Replacement and access to information such as council address list
4. Subcommittee Reports and Discussion
  - a. Governance Subcommittee **(15 min)**
  - b. Budget Development Subcommittee Led Work **(5 min)**
5. Future Meetings: **(6 min)**

**Future Agenda Items (a non-exhaustive list)**

Bond  
Budget Development Process  
Governance and College Policy-Procedures Integration  
Governance Structure Assessment  
Planning Subcommittee Led Work  
Unit Planning Process  
Report on Fundamental Redesign of Instruction