

College Council Meeting
Thursday, October 9th 2008, 1:45 – 3:15 p.m.
Boardroom

PROPOSED AGENDA

1. REVIEW AGENDA (**2 min**)
2. REVIEW PREVIOUS MEETING NOTES (**10 min**)
3. REPORTS: (tabled)
4. DISCUSSION/ACTION ITEMS
 - a. Review 2008-09 work plan (**45 min**): all CC members
 - Clarify, adjust and add items to the work plan
 - Items not included in the work plan but to consider: Unit Planning Process, Update on Fundamental Redesign of Instruction, Review of Safety and safety-Lock-Down Policy, Led Work for the Governance, Planning and Budget Subcommittees.
5. SUBCOMMITTEE REPORTS AND DISCUSSION: (tabled)
6. UPDATES ON PAST AGENDA ITEMS:
 - a. Smoking Option (**20 min**) Wendy Simmons @ 2:20
 - Wendy will have the key points of the survey summaries and inform CC about the relocation of certain smoking areas.
 - b. Finance Council and Budget Sub-committee (**15 min**) Bob Baldwin & Greg Morgan
 - Objective: Clarify the lines are between the FC and Budget Sub-committee work
7. NEXT MEETING
 - October 23rd 2008 at 1:45 – 3:45 Building 5 (PE) Room 206