## <u>College Council Meeting</u> Thursday, August 23, 2007, 9:00 – 11:00 a.m. Boardroom

## **Agenda**

- 1. Previous Meeting Notes
- 2. Review Agenda
- 4. Subcommittee Reports and Discussion
  - a. Budget Development Subcommittee
  - b. Planning Subcommittee [?]
- 5. Future Meetings: Meeting Days, Dates, and Agenda
  - a. Summer 2007
  - b. Fall: Continue current day, time? (e.g. September 27, 1:45 3:45 p.m.)

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

- Budget Development Process
- College Council Chair Elections
- College Council Subcommittee Membership 2007-2008
- College Policy / Governance Integration
- Governance and College Policy-Procedures Integration
- Governance Council Meeting Regularity 2007-2008
- Governance Structure Assessment
- Safety-Lock-Down Policy
- Unit Planning Process