

College Council Meeting
Thursday, August 30, 2007, 9:00 – 11:00 a.m.
Boardroom

Agenda

1. Review Agenda
2. Previous Meeting Notes
3. Discussion/Action Items
 - a. College Council Membership – member proposal
4. Subcommittee Reports and Discussion
 - a. Budget Development Subcommittee
5. Future Meetings: Meeting Days, Dates, and Agenda
 - a. Summer 2007
 - b. Fall: Continue current day, time? (i.e., second and fourth Thursdays, 1:45 – 3:45 p.m.)

Future Agenda Items (a non-exhaustive list)

Budget Development Subcommittee Led Work

- Budget Development Process

Governance Subcommittee Led Work

- Governance and College Policy-Procedures Integration
- Governance Council Meeting Regularity – 2007-2008
- Governance Structure Assessment

Planning Subcommittee Led Work

- Unit Planning Process

Other

- College Council 2007 – 2008 Roles
 - Chair Election
 - College Council Subcommittee Membership
- Receive report on Fundamental Redesign of Instruction
- Review Safety-Lock-Down Policy