

College Council Agenda

January 22nd 2009, Boardroom 1:45 – 3:45

Time	Item	Objective	Process	Who
2 min	Agenda review		Discussion	all
5 min	Review of Notes	Approval the November 13th notes	Discussion	all
20 min	Revised Energy Conservation Policy	Approve "Sustainability: Energy Conservation" policy this updates since Pres Spilde signed American College and University Presidents Climate Commitment.	Decision	All + Jennifer Hayward @2pm
10 min	Inclusive Council Task Group	Update on who is on this task group	Discussion	all

Guests for the Feb 12th 09 meeting:

1.) 2-2:30 Jennifer Cook

Topic: Interdisciplinary Structure

Objective: Present the expanded iteration of the interdisciplinary structure outlined last year.

2.) Time to be established Jennifer Steele and Greg Morgan

Topic: Bookstore and Course Materials at Lane Community College

Objective: Discuss strategic planning especially as it relates to the Bond planning