

**College Council Agenda**January 8th 2009, Boardroom 1:45 – 3:45

Time	Item	Objective	Process	Who
2 min	Agenda review		Discussion	all
5 min	Review of Notes	Approval the December 11th notes	Discussion	all
10 min	Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA	Relay pertinent information for the good of CC	Info dissemination	all
45 min	Budget Subcommittee	Approve the 1) Strategies, 2) Principles and Criteria and 3) Assumptions documents. Mary S proposal	Discussion and Decision	all
45 min	Work Plan	Review items and determine those that need CC's attention Winter 09, ones that have been completed and those that should be removed from the work plan	Discussion and Decision	all