

College Council Agenda
November 13th 2008, Boardroom 1:30 – 3:30

Time	Item	Objective	Process	Who
2 min	Agenda review	Add/remove agenda items. Increase/decrease time	Discussion	All
5 min	Review of Notes	Approval the Oct 23 rd notes	Discussion	All
15 min	Budget Development 2008-09	1) Update of the Criteria & Objectives posted on Budget Development website	Info dissemination and Discussion	Greg
10 min	Student Affairs Plan Goals	1) CC to review and make comments	Discussion, Decision & report back to SA	All
10 min	Inclusive Council task group	1) Form a group with one member from each council attending to discuss and realize how to communicate and work collectively	Discussion and Decision	All
30 min @ 2pm	First Reading Draft of Space Assignment Policy from Facilities Council	1) Comments from CC members 2) Review process for council to follow	Discussion and Decision	All Margaret Roberson
5 min	Facilities Master Plan language	1) Decide if Lane CC's central organizing idea is still 'College-wide planning' aka Lane Governance System	Discussion	All Margaret Roberson
15 min	Governance Subcommittee	1) Assessment design proposal 2) Councils feed back on the approved COPPs responsibility list	Info dissemination	Jim
10 min	Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA	Relay pertinent information for the good of CC	Info dissemination	All