

College Council Agenda
December 11th 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
10 min	Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA	Relay pertinent information for the good of CC	Info dissemination	all
10 min	6 Councils	Verify which councils have met Fall term	Info dissemination	all
20 min	Governance Subcommittee	1) Assessment design proposal to include members of the active councils 2) Councils feed back on the approved COPPs responsibility list	Info dissemination	Jim
10 min	Budget Subcommittee	Update regarding the amalgamation of finance council and budget subcommittee	Info dissemination	Greg
10 min	Bond Leadership Team	Confirm appointments of two college council members to the Bond Leadership Team that will report to the executive team and be a long-term active team.	Decision	all
45 min @ 3pm	Bond Project	Council member will understand our Bond Project's process, proposals and time-line.	Info dissemination and discussion	Margaret Robertson, Bob Mention, Dave Willis