

College Council Agenda

February 12, 2009, Boardroom 12:45 – 2:45

Time	Item	Objective	Process	Who
2 min	Agenda review		Discussion	all
5 min	Review of Notes	Approval the Dec-11, Jan-8 and Jan-22 notes	Discussion	all
20 min	Election of new chair	Replace the vacancy left by Siv Barnum	Discussion and decision	All
15 min	Bookstore and course Materials at Lane	Discuss strategic planning especially as it relates to the Bond planning	Presentation	Jennifer Steele & Greg Morgan
20 min	Revised Energy Conservation Policy –Second reading-	Approve “Sustainability: Energy Conservation” policy	Decision	All + Jennifer Hayward
10 min	Inclusive Council Task Group	Update on who is on this task group	Discussion	Jim
10 min	Governance Subcommittee report	Relay pertinent information for the good of CC	Info dissemination	Jim
20 min	Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA	Relay pertinent information for the good of CC	Info dissemination	All

Guests for the Feb 26th 09 meeting:

1.) 2-2:30 Jennifer Cook

Topic: Interdisciplinary Structure

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