

College Council Meeting
Thursday, November 8, 2007, 1:45 – 3:45 p.m.
Boardroom

Agenda

1. Review Previous Meeting Notes, 3 sets - October 25, 29th and November 5th **(5 min)**
2. Review Agenda **(2 min)**
3. Reports – conducted every other meeting which will be Dec
4. Discussion/Action Items
 - a. Topics and Questions for Lane's Future Café **(25 min)**
 - b. Facilities Council Long-Range Strategic Campus Plan at 2:30 – 3:45 **(15 min)**
 - c. Safety Policy status **(5 min)**
5. Subcommittee Reports and Discussion
 - a. Planning Subcommittee
 - 1) Instructional redesign **(30 min)**
 - 2) Title III **(15min)**
 - b. Governance Subcommittee **(15 min)**
 - 1) Councils policy/procedures review
 - 2) Council meeting times
 - c. Budget Development Subcommittee **(2 min)**
6. Future Meetings:

Future Agenda Items (a non-exhaustive list)

Budget Development Subcommittee Led Work
Budget Development Process
Governance Subcommittee Led Work
Governance and College Policy-Procedures Integration
Governance Structure Assessment
Planning Subcommittee Led Work
Unit Planning Process
Report on Fundamental Redesign of Instruction
Review of Safety Policy