

**College Council Meeting**  
**Thursday, October 11, 2007, 1:45 – 3:45 p.m.**  
**Boardroom**

**Agenda**

1. Review Previous Meeting Notes **(5 min)**
  
2. Review Agenda **(5 min)**
  
3. Reports – conducted every other meeting which will be October 25<sup>th</sup>
  
4. Discussion/Action Items
  - a. Safety Policy **(10 min)**
  - b. CC Work Plan: identify known agenda items and schedule these in advance on our calendar also, discuss CC goals. Please see list below for items to include in future meetings and to add new items. **(25 min)**
  
5. Subcommittee Reports and Discussion
  - a. Budget Development Subcommittee **(1 hour)**
    1. Budget Development Process for 2008-2009 (#5)
    2. Principles and Criteria (#3)
    3. Strategies (#1)
    4. Calendar
  - b. Governance Subcommittee **(15 min)**
  
6. Future Meetings: tied to number 4 above

**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  
Other  
Report on Fundamental Redesign of Instruction  
Review Safety-Lock-Down Policy  
Review of Safety Policy