

**College Council Meeting**  
**Thursday, September 13, 2007, 1:45 – 3:45 p.m.**  
**Boardroom**

**Agenda**

1. Review Agenda
2. Previous Meeting Notes
3. Subcommittee Reports and Discussion
  - a. Budget Development Subcommittee
  - b. Governance Subcommittee
  - c. Planning Subcommittee
  - d. 2007-2008 Subcommittee membership
4. Discussion/Action Items
  - a. Governance Council Meeting Regularity – 2007-2008
5. Future Meetings: Meeting Days, Dates, and Agenda
  - a. Summer 2007
  - b. Fall: Continue current day, time? (i.e., second and fourth Thursdays, 1:45 – 3:45 p.m.)

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**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**

- College Council 2007 – 2008 Roles
  - Chair Election
  - College Council Subcommittee Membership
- Receive report on Fundamental Redesign of Instruction
- Review Safety-Lock-Down Policy