

College Council Meeting  
Thursday, September 27, 2007, 1:45 – 3:45 p.m.  
Boardroom

Agenda

1. Review Previous Meeting Notes
2. Review Agenda
3. Reports – College Council Chair, College President/Executive Team, Faculty Council, ASLCC, Management Senate, LCCEF, LCCEA
4. Discussion/Action Items
  - a. Chair Election
  - b. Governance Council Meeting Regularity – 2007-2008
  - c. Report from ad hoc task force reviewing budget and financial frameworks used in planning and projections; proposal to create a body to further explore appropriate measurements and benchmarks for the college
5. Subcommittee Reports and Discussion
  - a. Budget Development Subcommittee
  - b. Governance Subcommittee
  - c. Planning Subcommittee
  - d. College Council Subcommittee Membership
6. Public Safety Policy, first reading
7. Future Meetings: Meeting Days, Dates, and Agenda
  - a. Continue current day, time? (i.e., second and fourth Thursdays, 1:45 – 3:45 p.m.)

**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