Agenda for April 12, 2005 in Building 16, Room 211, 2:30 - 4:20 p.m.

- 1. Approval of minutes from March 8 meeting.
- 2. Review (and possible adoption) of edited Tallories Declaration.
- 3. Review of revised Long Range Transportation Planning Group Charter.
- 4. Revisit the SAC and FMT committee possible changes.
- 5. Relook at College Committee relationships to Councils (re: Sustainability Group). EXCEL file attached.
- 6. Appoint a subcommittee to look at COPPS committees and work that relates to the Facilities Council (The packet received during fall meetings).
- 7. Discuss College Council Planning document (3 attachments included) and role of Governance Councils in College annual and long term planning.
- 7. Discuss transition to next year's Council. Who is coming back, who isn't, selection of the chair position and when to decide.