

# AGENDA

Learning Council Meeting  
January 7, 2011 1:00 to 2:45, Boardroom

**Members:** Bob Baldwin, Tomas Bautista, Sonya Christian, Roma Cusimano, Dawn DeWolf, Helen Garrett, Dennis Gilbert, Lida Herburger, Phil Martinez, Joe McCully, Don McNair, Ken Murdoff, Nathaniel Robinson, Jim Salt

**Member by Position:** Mary Brau

- Member updates 1:00 – 1:10
- Approval of Minutes 1:10 - 1:15  
October 22 & November 12
- Report on Workplan presentation to College Council 1:15 – 1:25  
Lida, Sonya, Bob, Jim
- Currency in Titles, etc - updating LC Charter 1:25 – 1:30  
Lida
- Online Education & Educational Resources implementation 1:30 – 2:45  
Technology Council – Barb Barlow & Todd Lutz  
IT - Brad Hinson

**Next Event:** Progression & Completion Conference, Friday, January 21, 2011 CML 201-203,  
8:30 to 3:30

**Next Meeting:** Friday, January 28, 2011 1 to 2:45, Boardroom