

College Council Meeting
Thursday, May 8th 2008, 1:45 – 3:45 p.m.
Boardroom

Proposed Agenda

1. Review Agenda (additions, changes, or suggestions to be e-mailed to the Chair - Siv and/or facilitator - Jim L.)
2. Review and Approve Minutes from last two meetings **(15 min)**: all
3. Carry Forward Agenda Items and Updates
 - a. Smoking Options **(5 min)**: Trillium
 - b. Work Plan and Prioritized Goals for 2008-2009 **(30 min)**: all
4. Council Subcommittee Reports (past, present, and future activities)
 - a. Governance - **(15 min)**: Jim S.
 - b. Budget - **(15 min)**: Greg/Mary S.
 - c. Planning - **(15 min)**: Craig/Sonya C.
5. Reports, Discussion, Action and Decision **(15 min)**:
 - a. College President/ET - Mary S./Sonya C.
 - b. Faculty Council - Jim B.
 - c. ASLCC - Eric
 - d. Management Senate - Kyle H.
 - e. LCCEF - Jim S.
 - f. LCCEA - Bob
 - g. Spring Conference - Sonya C.
6. CC Chair for 2008-2009
7. Next Meetings (5/22 and 6/12 - last meeting until fall)
8. Unfinished Agenda Items:
 - Art on Campus Policy
 - Safety Policy
 - Member Selection for Governance Councils