



**College Council Meeting Agenda**  
**Thursday, April 17, 2008**  
**1:30 to 3:30 p.m. – Building 3, Room 142**

AGENDA	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES FROM APRIL 3, 2008	Debbie Joy & Ron Trugman, College Council Co-Chairs	Action	5 minutes
2) BUSINESS			
I. Diversity Committee – Mission & By-Laws	Jeanne Gross, Diversity Committee Member	Action	15 minutes
II. Update – Master Plan	Thomas Mohr, President	Info/Discussion	10 minutes
III. SLO/Assessment	Ray Lapuz, SLO Coordinator	Info/Discussion	10 minutes
IV. Lab Technician Position	Janet Stringer, Dean of Science & Technology	Action	10 minutes
V. Theatre Technician Position	Katie Townsend-Merino, Dean of Humanities & Social Science	Informational	10 minutes
VI. Proposal to Conduct Hiring Requests/Justifications for Faculty & Staff Semi-Annually	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	Action	15 minutes
VII. Formation & Membership of Technology Committee	Thomas Mohr, President	Action	10 minutes
3) PLANNING & BUDGET UPDATE	Joan Murphy & Martin Partlan, Planning & Budget Co-Chairs	Informational	5 minutes
4) SENATE UPDATES	Senate Reps	Informational	10 minutes
5) DIVISION UPDATES	Division Reps	Informational	10 minutes
6) MATTERS OF PUBLIC INTEREST	Debbie Joy & Ron Trugman, College Council Co-Chairs	Informational	10 minutes
7) ADJOURNMENT	Debbie Joy & Ron Trugman, College Council Co-Chairs		

**MEETINGS ARE OPEN TO ALL**