

## COLLEGE COUNCIL MEETING AGENDA Thursday, September 4, 2008 1:30 to 3:30 p.m. – Building 2, Room 10

AGENDA ITEM			PRESENTER	PROCESS	TIME
1)	APPROVAL OF MINUTES OF		Debbie Joy & Ron Trugman,	Action	5
	MAY 29, 2008		College Council Co-Chairs		minutes
2)	BUSINESS  I. Welcome & College Council Overview		Debbie Joy & Ron Trugman,	Informational	10
	1.	& By-Laws	College Council Co-Chairs	mormational	minutes
	II.	Nominations & Election of Co-Chair	Debbie Joy & Ron Trugman, College Council Co-Chairs	Action	10 minutes
	III.	Educational Master Plan	Joan Murphy & Martin Partlan, Planning & Budget Co-C hairs Thomas Mohr, President	Action	30 minutes
	IV.	Report to the ACCJC	Katie Townsend-Merino, Accreditation Liaison	Action	20 minutes
	V.	Planning Cycle	Thomas Mohr, President	Discussion	15 minutes
	VI.	Shared Governance Structure & Sequence	Thomas Mohr, President	Discussion	15 minutes
3)	PLANNING & BUDGET UPDATE		Joan Murphy & Martin Partlan, Planning & Budget Co-C hairs	Informational	5 minutes
4)	SENATE UPDATES		Senate Reps	Informational	5 minutes
5)	5) DIVISION UPDATES		Division Reps	Informational	5 minutes
6)	) MATTERS OF PUBLIC INTEREST				5 minutes
7)	ADJOU	RNMENT			

**MEETINGS ARE OPEN TO ALL**