

## College Council Meeting Agenda Thursday, March 1, 2007 1:30 to 3:30 p.m. – Building 22, Room 114

| AGENDA ITEM            |                                       | PRESENTER                         | PROCESS       | TIME       |
|------------------------|---------------------------------------|-----------------------------------|---------------|------------|
| 1) APPROVAL OF MINUTES |                                       | Monica Malamud,                   | Action        | 5 minutes  |
| 2/1/07                 |                                       | Chair                             |               |            |
| 2) BUSINESS            |                                       |                                   |               |            |
| I.                     | College Council By-<br>Laws           | Monica Malamud,<br>Chair          | Action        | 60 minutes |
| II.                    | Update on Strategic<br>Planning       | Thomas Mohr,<br>Interim President | Informational | 10 minutes |
| III.                   | Diversity &<br>Community<br>Committee | Thomas Mohr,<br>Interim President | Informational | 10 minutes |
| 3) PLANNING & BUDGET   |                                       | Co-Chairs                         | Informational | 5 minutes  |
| UPDATE                 |                                       |                                   |               |            |
| 4) SENATE UPDATES      |                                       | Reps                              | Informational | 10 minutes |
| 5) DIVISION UPDATES    |                                       | Reps                              | Informational | 10 minutes |
| 6) MATTERS OF PUBLIC   |                                       |                                   | Informational | 5 minutes  |
| INTEREST               |                                       |                                   |               |            |
| 7) ADJOURNMENT         |                                       | Monica Malamud,                   |               |            |
|                        |                                       | Chair                             |               |            |

MEETINGS ARE OPEN TO ALL