Cañada College Council Agenda February 3, 2005 1:30 P.M. – 3:30 P.M., Building 22, Room 114

CONTENT	PRESENTER	PROCESS	TIME
1) APPROVAL OF MINUTES from December 2, 2004	Chair Dianne Eyer	Action	5 min.
2) BUSINESS			
I. Budget Review	Kathy Blackwood, Chief Financial Officer	Informational	30min.
II. Facilities Proposals – Student Resource Center & Faculty Office Renovation	Anne Daley, Swinerton Management & Consulting	Action	30min.
III. Creation of Educational Policy Committee	Marilyn McBride, Vice President of Instruction	Action	15min
IV. Marketing Proposals	Robert Hood, Director of Marketing	Discussion	25 min
3) SENATE UPDATES			5 min.
4) DIVISION UPDATES			5min.
5) MATTERS OF PUBLIC INTEREST			5 min.

MEETINGS ARE OPEN TO ALL