

College Council Meeting
Thursday, October 9th 2008, 1:45 – 3:15 p.m.
Boardroom

Proposed Agenda

1. Review Previous Meeting Notes (**10 min**)
2. Review Agenda (**2 min**)
3. Carry Forward Agenda Items and Updates
 - a. Smoking Task Force (**20 min**) Wendy Simmons @ 2:20
 - Wendy will have the key points of the survey summaries and inform CC about the relocation of certain smoking areas.
 - b. Finance Council and Budget Sub-committee (**15 min**) Bob Baldwin & Greg Morgan
 - Clarifying where the lines are between the FC and Budget Sub-comm
4. Discussion/Action Items
 - a. Review 2008-09 work plan (**45 min**): all CC members
 - Clarify, adjust and add items to the work plan
 - Items not included in the work plan but to consider: Unit Planning Process, Update on Fundamental Redesign of Instruction, Review of Safety and safety-Lock-Down Policy, Led Work for the Governance, Planning and Budget Subcommittees.
5. Next Meeting
 - October 23rd 2008 at 1:45 – 3:45