

## College Council Meeting

Friday, April 7, 2006, 1:00 – 3:00 p.m.  
Boardroom

### Agenda

1. Review Proposed Agenda
2. Approve College Council Meeting Minutes
3. Reports – College Council Chair, College President/Executive Team, Faculty Council, ASLCC, Management Senate, LCCEF, LCCEA
4. Subcommittee Reports and Discussion
  - a. Budget Development Subcommittee
  - b. Governance Subcommittee
    - Implementation Consultation Guidance – Proposal – Third Reading
    - Policies and Governance Integration
  - c. Planning Subcommittee
5. Discussion / Action Items
  - a. Accreditation Standards
    1. Standard 1: Planning
    2. Standard 6: Governance and Administration
    3. Standard 9: Institutional integrity
6. Future Meetings
  - a. Schedule
  - b. Agenda Items
7. Announcements/Items for the Good of the Order
8. Adjourn

### Future Spring 2006 Meeting Dates/Times

- **Special Meeting:** April 12, 1:00 – 3:00 p.m.
- **Special Meeting:** April 17, 1:30 – 3:30 p.m.
- Friday, April 21, 1:00 – 3:00 p.m.
- **Special Meeting:** April 25, 2:00 – 5:00 p.m.
- Friday, May 5, 1:00 – 3:00 p.m.
- Friday, May 19, 1:00 – 3:00 p.m.
- Friday, June 2, 1:00 – 3:00 p.m.
- Friday, June 16, 1:00 – 3:00 p.m.