

College Council Special Meeting
Friday, May 5, 2006, 4:00 – 5:30 p.m.
Boardroom

Proposed Agenda

1. Review Agenda – **4:00 p.m.**
2. Review Meeting Notes from Previous Meeting – **4:02 p.m.**
3. Discussion/Action Items
 - a. Budget Proposal Discussion – **4:10 p.m.**
 - I. Executive Team Budget Proposals – Discussion
 - II. College Council Recommendations to Board
 - b. Proposals Review Pending College Council Work – **5:00 p.m.**
 - c. College Policy / Governance Integration – **5:05 p.m.**
 - d. Hiring Policy Proposal – **5:05 p.m.**
 - e. Diversity Council Proposed Work Plan – **5:15 p.m.**
5. Future Meeting Schedule and Agenda – **5:25 p.m.**
6. Announcements/Items for the Good of the Order – **5:28 p.m.**
7. Adjourn – **5:30 p.m.**

Future Spring 2006 Meeting Dates/Times

- 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.