

College Council Agenda

August 29, 2007

2:10-4:00 pm

Room 5131

- 1. Introductions**
- 2. Orientation to College Council and its Bylaws**
- 3. Approval of the minutes of the May 23 College Council meeting**
- 4. College Council Annual Report 2006-07:** completed and attached.
- 5. Facilities Master Plan:** update on the Design/Build project and the EFMPP meeting planned for tomorrow
- 6. Adoption of Thematic Governance Model and Committee Reporting Lines:** these were drafted in their current form in 2006, and were awaiting completion of the Accreditation Self Study for formal adoption.
- 7. Fresh Look Project update:** website redesign project, catalog and student handbook design review
- 8. Accreditation Planning Agendas:** discussion of accreditation planning agendas related to governance
- 9. Commencement time:** report from the Commencement Committee on last May's new 5 pm start time for the ceremony
- 10. Opening Day format change to Tuesday morning:** evaluation
- 11. Leadership Retreat:** October 12-13, Asilomar; meet for dinner Thursday night and then spend Friday working together on college wide planning issues.
- 12. 40th Anniversary Planning Committee:** appointments needed; group to begin work in late October.
- 13. Meeting schedule for the year:** generally the fourth Wednesday of the month. Consider any needed changes.