

## **College Council Agenda**

January 23, 2008

2:10-4:00 pm

Room 1319

- 1. Approval of Minutes of November 28**
- 2. Budget update**
- 3. College Hour proposal**
- 4. Proposed advisory committee for professional development**
- 5. Design/Build Project update:**
  - a. Discussion of feedback to date
  - b. Update on the scope/budget discrepancy and scenarios for addressing it, and the Open Forum the second week of the semester
- 6. Fall Flex Days:** discussion of how to best utilize the Thursday afternoon, August 14, and Friday, August 15
  - a. Last year's program involved college workshops on the afternoon of the first day and the college wide meetings and Academic Senate on the morning of the second day.
  - b. Options for Fall 2008
- 7. Accreditation Planning Agendas on governance and communication**
  - a. Discussion of appropriate times for focus groups in the spring
- 8. District Shared Governance Council**
  - a. Update
  - b. Is the relative timing of DSGC and College Council a problem?
- 9. Next meeting: February 27**
  - a. Select date for Open Forum on Safety Cameras