AGENDA
September 8, 2011
1:00 pm, Winlock

I. Call to Order and Confirmation of the Agenda
II. Minutes of the August 8, 2011 College Council Executive Committee Meeting
III. President’s Report
IV. Chair’s Report
   Strategic Posting of West’s Vision/Mission
V. Items and Issues for Consideration/Action
   A. Refer to Retreat Notes
      1. Merge the College Council Proposal of July 8, 2005 with the September 26, 2006 MOU #CC906-1 and update these to reflect current practice.
      2. Note # of members. Recruit additional members.
      3. Changes to Governance Chart
      4. Change in length of chair’s term of office
      5. Re: voting privileges for chair
      6. Add a philosophy/vision to the governance document
   B. College Council – Set 2011-12 Goals
   C. Budget Committee
      1. Recommends the hiring a full-time limited counselor in General Counseling.
      2. Recommends that the College Council develop a written policy to describe the process by which the college will address emergency situations that affect the college budget.

VI. Standing Committee Reports
   A. Accreditation, Fran
   B. Budget, John
   C. Facilities, John
   D. Enrollment Management, Betsy
   E. Planning, Rebecca
      1. ARCC Data, Judith Ann
      2. District Strategic Plan, Adrienne
   F. Resource Development, Bob
   G. Technology, Bob