AGENDA
July 25, 2011
10:00 a.m. – 11:30 a.m., Winlock Lounge

I. Call to Order and Confirmation of the Agenda
II. Minutes of July 6, 2011
III. President’s Report
IV. Chair’s Report
V. Items and Issues for Consideration/Action
   A. Facilities Committee recommendations
   B. Revision to MOC #CC906-1 to include revised Board Rule on
      Administrative Positions and college governance processes.
   C. CC retreat – August 18, 2011
      1. Topics – CC Evaluation, committee effectiveness reports, goals for 2011-12
      2. Planning/Preparation
   D. Leadership Retreat

VI. Standing Committee Reports
   A. Accreditation, Fran
   B. Budget, John
   C. Facilities, John
   D. Enrollment Management, Betsy – none
   E. Planning
   F. Resource Development, Bob
   G. Technology, Bob