College Council PLENARY SESSION Meeting
AGENDA
for
Thursday, December 4, 2008
1 pm - 3 pm, Fine Arts Auditorium

I.  Call to Order
   1.  Confirmation of the agenda
   2.  Minutes of the November 6, 2008 meeting.

II.  Public Speakers: Speakers may speak no more than 2 minutes on any agenda item
     not yet discussed.

III. President’s Report
     1 Hour
     A.  Introduction of Chancellor Mark Drummond
     B.  Open Forum and Q&A on the state and LACCD budget.

IV.  Chair’s Report
     A.  Accreditation Focused Midterm Report from the Academic Senate
        R. Patterson
     B.  CC action on Focused Midterm Report - in January. Noticed motion: to have the CC
        Exec act on behalf of the College Council on the report.
     C.  CC action on Faculty/Staff Diversity Fund Committee, L. Woods

V.  Standing Committee Report, Discussion
     A.  Planning - R. Tillberg
     B.  Budget - J. Oester
     C.  Facilities - A. Hansel
        Campus Signage

VI.  40th Anniversary Committee - M. Long-Coffee
     5 min.

VII. Items and issues for consideration from CC members
     5 min.

VIII. Adjournment

CC mtgs: - usually the 1st Thursday of each month, 1 pm - 3 pm, Winlock Lounge
12/4, 2/12, 3/12, 4/16, 5/14, 6/4

CC Exec mtgs. - usually the 2nd Thursday of each month, 1 pm - 3 pm, PCR
12/11 at 3 pm, 2/5, 3/5, 4/2, 5/7, 6/11