

College Council Agenda
Tuesday, February 3, 2009
2:30 p.m.
Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Bill Jones, Brenda Lee Kalina, Stephanie Perkins, Alfred Hochstaedter, A.J. Farrar, Bernie Abbott, Lyndon Schutzler, Susan Villa, Suzanne Ammons, ASMPC Pres. Mike Dickey, ASMPC Chief Justice William Manel
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Campus Community Comments:

1) Minutes – Dec. 16, 2008:

2) Accreditation Update/Reports:

3) Information Items (*see available attachments*):

Classified Position Requests:

a)

Faculty Position Requests:

a) Math Learning Center Coordinator replacement (John Gonzalez):

Other:

b) BSI Committee's spending recommendations (Susan Steele or Paula Norton):

c) Shared Governance Model

4) Action Items (*see available attachments*):

a) Long Term Financial Planning (for input—2nd reading pending - Joe Bissell):

5) Other:

a) Committee Reports

b) Next meeting (Feb.17):