

AGENDA

November 11, 2008

2:15-4: 00 pm

Bldg. 18, Room 206, Faculty Center

Meetings of Governing Council are open to all members of the campus community.

- 1. Call to order**
- 2. Approval of 11/11/2008 Agenda - (Action) 1min**
- 3. Approval of Minutes of 10/28/2008 meeting - (Action) 2min**

- 4. Faculty Appointments**

- 5. New Business**
 - a. BSI Coordinator – (info/decision) **Taylor, Carranza, Bennett -20min**
 - b. AS Mission Statement – (decision) **Bennett - 5min**
 - c. AS 2008/2010 Goals – (info/decision) **Bennett - 20min**
 - d. Faculty BLDG 15 swing to BLDG 12 – (info) **Bennett - 5min**
 - e. Accreditation 11/3 Site visit – (info) **Bennett, Ball - 10min**

- 6. Officer's Reports** President/Vice President/Treasurer/Secretary **20 min**
 - a. College Council - **Bennett**
 - b. President Council - **O'Brien**
 - c. DEAC – **O'Brien**
 - d. DSGC - **Bennett**
 - e. Treasurer - **Nurre**

- 7. Committee Reports 5 min**
 - a. Library Committee - **Morris**

- 8. Information/Announcements**
 - a. SM County Education Summit – **O'Brien**
 - b. All college meetings – **Bennett**
 - i. Understanding CSM Budget Planning Process
 - ii. District Budget
 - iii. Alternative Calendar

- 9. Future Agenda Items (Please suggest items)**

- 10. Adjournment**

Next meeting, November 25, 2008