

COLLEGE COUNCIL AGENDA

Friday

November 4, 2011

Noon - 1:30

CC 127

New Agenda Items	Person	Time	Category / Next Steps
Adoption of Minutes	Cochran	5 min	Discussion / Approval
Section D: Finance DB-AR : Budget DF-AR : Fundraising Guidelines DFA-AR : Investment Procedures Section A/B: Board Governance & Operations AC-AR : Discrimination Complaint Procedure ACA-AR : ADA Grievance Procedure BDC-AR : Executive Sessions BDDH-AR : Public Comment in Board Meeting	Robuck Edwards Truesdell Parini	30 min	1st Reading
Institutional Activities	Lundy	30 min	Information
2013-14 Academic Calendar draft	Lundy	5 min	Review
Committee Reports			
Association Reports			
1. ASG			
2. Classified			
3. Part-time Faculty			
4. Full-time Faculty			
5. Exempt			

Friday

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2011-12

Meeting Dates:

(Location: CC 127)

November 18
December 2
January 20
February 3
February 17
March 2
March 16
April 6
April 20
May 4
May 18
June 1

When submitting an agenda item, please include the following information:

- Category for the item—Discussion/Action/Information/Follow-up
- Title & brief description of the item, link(s) if applicable
- Presenter & minutes needed

Please submit all agenda items electronically (including handouts) to:

Bob Cochran – bobc@clackamas.edu

OR

Mickey Yeager – myeager@clackamas.edu

Agendas and minutes are posted at the College Council Webpage:

<http://intranet.clackamas.edu/committees/collegecouncil/>

and on the F: drive at:

Agendas: f:\1minutes\College Council\10-11

Minutes: f:\1minutes\College Council\10-11