

## College Council Meeting Agenda – October 11, 2007 Administration #109, 3:00 p.m. to 5:00 p.m. DRAFT

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	OUTCOME
3:00 - 3:20 p.m.	I. Introductions Introduce new '07-'08 College Council members Handout #1	I	All	College Council introductions.
3:20 - 3:30 p.m.	II. Approval of Minutes of June 14, 2007 Handout #2	A	All	Approve minutes.
3:30 - 3:45 p.m.	III. Enrollment Updates	I	K. Moberg	Share information regarding enrollment
3:45 – 4:10 p.m.	IV. Budget Updates - One Time Augmentation Handout #3	A	J. Hawk	Discuss and approve proposed budget augmentation scenarios
4:10 – 4:30 p.m.	V. De Anza Technology Plan Handout #4	A	W. Chenoweth	Discuss and approve proposed Tech Plan changes
4:30 – 4:50 p.m.	VI. Technology Task Force Vision  Handout #5	A	W. Chenoweth	Discuss and approve Tech Task Force Vision. budget transfers which occurred during the summer
4:50 – 4:55 p.m.	VII. IPBT Recommendation Handout #6	I/D	W. Chenoweth	Information and discussion.
4:55 – 5:00 p.m.	VIII. Burning Issues, Quick News & Wrap Up	I/D	All	Information sharing.

A=Action, D= Discussion, I=Information Next College Council Meeting October 25, 2007 - Admin Conference Room #109

Handout # 1 – College Council Elected Members 07-08 & Meeting Schedule, Handout #2 –Minutes of 6/14/07, Handout #3 –Budget Augmentation,

Handout #4 - De Anza Technology Plan, Handout #5 - Technology Task Force Vision, Handout #6 – IPBT Recommendation

Distribution: C. Castillo, W. Chenoweth, R. Classen, R. Covington, C. Espinosa-Pieb, R. Griffin, A. Guevara, R. Hansen, J. Hawk, J. Jeanpierre, L. Jenkins, A. Khanna, S. Larson, A. LaManque, A. Lin, B. Murphy, O. Patlan, R. Sami, J. Swensson, M. Winters