



**College Council Meeting Agenda – October 12, 2006**  
**Kirsch Center #115, 3:00 p.m. to 5:00 p.m.**  
**DRAFT**

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	OUTCOME
3:00 - 3:20 p.m.	<b>I. Introductions</b> Introduce new '06-'07 College Council members <i>Handout #1</i>	A	All	College Council introductions. Introduce Fred Sherman, Chief Information Officer and Kathleen Moberg.
3:20 - 3:30 p.m.	<b>II. Approval of Minutes of June 22, 2006</b> <i>Handout #2</i>	A	All	Approve minutes.
3:30 - 3:45 p.m.	<b>III. Enrollment Updates</b>	I	K. Moberg	Share information regarding enrollment
3:45 – 4:00 p.m.	<b>IV. De Anza Facility Use Policy</b> <i>Handout #3</i>	A	D. Jones-Dulin	Discuss and approve proposed Facility Use Policy changes
4:00 – 4:20 p.m.	<b>V. Major Capital Construction Review</b> <i>Handout #4</i>	A	J. Hawk	Discuss and approve budget transfers which occurred during the summer
4:20 – 4:45 p.m.	<b>VI. '06-'07 Budget Update</b> <i>Handout #5</i>	I	J. Hawk	Information sharing.
4:45 – 4:50 p.m.	<b>VII. Measure C Update</b>	I	J. Hawk	Information sharing
4:50 – 5:00 p.m.	<b>VIII. Burning Issues, Quick News &amp; Wrap Up</b>	I	B. Murphy	Information sharing.

*A=Action, D= Discussion, I=Information* **Next College Council Meeting October 26, 2006 – Kirsch Center #115, 3-5 pm**  
*Handout # 1 – College Council Elected Members 06-07 & Meeting Schedule, Handout #2 –Minutes of 6/22/06, Handout #3 – De Anza Facility Use Policy, Handout #4 – Major Capital Construction Review, Handout #5 '06-'07 Budget Update*  
*Distribution: B. Baldwin, N. Canter, C. Castillo, W. Chenoweth, R. Covington, C. Espinosa-Pieb, R. Griffin, J. Hawk, L. Hearn, L. Jenkins, A. Khanna, A. Lau, A. LaManque, F. Milonas, J. Miner, B. Murphy, O. Patlan, Y. Ramirez, T. Suen, M. Winters*