

College Council Agenda

February 22, 2013

10:00 a.m. - 12:00 a.m.

Collins Conference Room



1.	Welcome	All		1 min
FOCUSED PRESENTATION				
2.	Strategic Goals Discussion to include: <ul style="list-style-type: none"> - Long range capital project planning - Wireless & wired environments - Large system Development - Multi-tiered equipment allocation - Software tracking & maintenance needs - Operational space needs 	James, Coggins, Rouse, Coston	Presenta- tion & Discussion	60 min
COUNCIL BUSINESS				
3.	Agenda & Minutes Review	All		5 min
4.	Review Workplan & Priorities Update with opportunity for feedback	Pluta & Marden	Update	5 min
5.	College Council sponsored work Updating values, strategic plan, and responding to the question “who are we”? Need council members who are willing to be part of this work. Timeline: March - April 2013 This is a voting item. Administrative reorganization. Timeline: August - October 2013	Christian	Discussion	30 min
6.	Responding to Accreditation Recommendations Presentation and discussion	Pluta	Discussion	15 min
7.	Information Items: <ul style="list-style-type: none"> a. Research and reporting Update b. Achieving the Dream c. Centennial Year Celebrations d. Memorial Stadium Campaign 	Christian Christian Chiang Beckwith	Information	20 min
Next Scheduled Meeting - March 1, 2013				