

**College Council Agenda**  
**October 22, 2008**  
2:10-4:00 pm, Room 1319

- 1. Minutes of September 24, 2008**
- 2. Budget update**
- 3. District Shared Governance Council (DSGC) update:** 2.09 document, "District Shared Governance Process," with regard to how to achieve consensus. Currently, in effect, one person/constituency can block a vote. I can go into detail, if you wish. The new proposal calls for a change, but the group wants feedback before making a final decision, as to which change: Either 50% plus 1 (7 voters if there is a minimum quorum) or 2/3 vote (8 voters with a minimum quorum).
- 4. Building 4 inscription:** review of the plans for the October 28 meeting to discuss the inscriptions
- 5. College Hour proposal:** update on subcommittee's work
- 6. Smoking policy:** update on the discussions of the ASSC since the last Council meeting and Council action on the proposed policy.
- 7. 40<sup>th</sup> Anniversary planning**
- 8. Website redesign update**
- 9. Proposed Textbook Cost Task Force**
- 10. Agenda for next meeting, Nov. 26:** this is the Wednesday before Thanksgiving. Shall the Council meet?