AGENDA

1. Call to Order

2. Minutes Dated November 16, 2009 (Jeff)

OLD BUSINESS

3. Classified Council Update (Ruth, Jose)

4. Reminder – District-wide forum to discuss themes related to mission, core values, goals and philosophies suggested for Friday, January 29th, 2009 (Doug)

5. El Camino College mentor program model (Mike Wells)
   a. Professional development committee update

6. Final review of College Council Scope (Doug)
   a. Revise AP2511 (as suggested by the ‘Technical Assistance Report’) to include the updated scope and membership composition?

7. Process for revision of board policies and administrative procedures (Jeff)
   a. ‘11 step process’ discussion

8. BP/AP 4240 “Academic Renewal”
   a. Process for providing the BOT a suggested BP4240
   b. Updating other Administrative Procedures that fall under current BP503

9. AP 503.01/AP 503.03 “Faculty Prioritization” (Academic Senate)

10. AP5055 “Enrollment Priorities” (Lynn Thiesen)

NEW BUSINESS

11. Spring 2010 College Council Meeting Schedule
   a. Next meeting: December 7th, 2009