

**Ohlone Community College District**

A World of Cultures  
United in Learning

College Council Agenda

**Monday, February 23, 2009**

3:00 – 4:30 p.m.

Room 1407 / Fremont Campus

Newark Center Health Sciences & Technology / NC1219



Item	Time	Description	Guest(s)
1	3:00 – 3:05	<ul style="list-style-type: none"><li>• Roll call</li><li>• Approval of 2/9/09 Council Minutes</li></ul>	
2	3:05 – 3:15	<ul style="list-style-type: none"><li>• Accreditation Update (Browning)<ul style="list-style-type: none"><li>○ Accreditation Report Review</li></ul></li></ul>	
3	3:15 – 3:30	<ul style="list-style-type: none"><li>• Budget Update (Calegari)</li></ul>	
4	3:30 – 3:45	<ul style="list-style-type: none"><li>• Strategic Planning (Browning)<ul style="list-style-type: none"><li>○ Planning Summit, March 12<sup>th</sup></li></ul></li></ul>	
5	3:45 – 3:55	<ul style="list-style-type: none"><li>• Mission &amp; Vision Task Force Report</li></ul>	
6	3:55 – 4:05	<ul style="list-style-type: none"><li>• Annual Planning (Browning)<ul style="list-style-type: none"><li>○ Planning Improvement Objectives (PIO) Update</li></ul></li></ul>	
7	4:05 – 4:15	<ul style="list-style-type: none"><li>• Facilities Master Planning Update (Calegari/Browning)</li></ul>	
8	4:15 – 4:20	<ul style="list-style-type: none"><li>• Board Update (Browning)<ul style="list-style-type: none"><li>○ Board Meeting / February 11</li><li>○ Board Workshop / February 25</li><li>○ Board Meeting / March 11</li></ul></li><li>• Future Board Mtg. Topics for Council Input (All)</li></ul>	
9	4:20 – 4:25	<ul style="list-style-type: none"><li>• Information: HR Update (Calegari)</li></ul>	
10	4:25 – 4:30	<ul style="list-style-type: none"><li>• Suggestions for Future Topics</li></ul>	
		<ul style="list-style-type: none"><li>• Future Meetings (Mondays / 3:00-4:30 pm / Room 1407, Fremont Campus)<ul style="list-style-type: none"><li>○ March 9</li><li>○ April 6, 20</li><li>○ May 4, 18</li><li>○ June 10 (Wednesday)</li><li>○ July 15 (Wednesday)</li></ul></li></ul>	