



## College Council Meeting Agenda

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January 11, 2019 2:00 – 4:00pm    Manono 388-101    Pāalamanui Koali 101

1. Ascertain quorum
2. Call to order
3. Approval of [minutes](#)– December 7, 2018 – att. 1
4. Old Business
  - a. [CERC recommendations to Chancellor Solemsaas](#) – att. 2
5. New Business
  - a. Formation of Integrated Planning Task Force
    - i. Assessment
    - ii. Planning
    - iii. Resource Allocation
  - b. Review membership of College Climate Survey Task Force
6. For the good of the order
  - a. Meeting Wrap up – what to report
  - b. Next College Council meeting February 8, 2019, 12:00 – 2:00pm