

COLLEGE OF SAN MATEO

**COLLEGE COUNCIL AGENDA**

April 7, 2004

2:15 - 4:15 pm, 1-115

*Meetings of the College Council are open to all members of the campus community.*

**Council Members:** Candice Alfaro, Tania Beliz, Joyce Berghoff, Tom Diskin, Chris Eden, Patricia Griffin, Mike Habeeb, Jason Heblack, Tim Karas, Shirley Kelly, Charles Lee, Mike Mitchell, Annette Perot, Grace Sonner, Martha Tilmann, Henry Villareal

**AGENDA**

*Facilitator: Joyce Berghoff*

| <b>Agenda Item</b>                           | <b>Type of Item</b> | <b>Responsible Person(s)</b> | <b>Time</b> |
|----------------------------------------------|---------------------|------------------------------|-------------|
| 1. Review Meeting Agenda                     | Decision            | Council                      |             |
| 2. Review Meeting Summary, 3/17/04           | Decision            | Council                      |             |
| 3. Budget Subcommittee Report                | Information         | Stanford                     | (10)        |
| 4. Technology Plan Report                    | Information         | Karas                        | (15)        |
| 5. Strategic Planning Committee Report       | Discussion          | Council                      | (15)        |
| 6. Instructional Equipment and Lottery Funds | Decision            | Sonner                       | (10)        |
| 7. Set Next Agenda & Facilitator             | Decision            | Council                      |             |
| 8. Announcements                             | Information         | Council                      |             |

**Next Meeting: April 21**