

**Bellevue College**

**Resources and Planning Council Meeting**

September 21, 2016

2:45-4:15pm

N259

Agenda:

1. Call to order
2. Approval of Agenda
3. Approval of the Minutes
4. Election of Secretary
5. Replacement of Kathy Steinert
6. Open Comments
7. Chairs report from College Assembly
8. New Business:
  - a. Idea for December retreat
  - b. Meeting time change
  - c. Understanding the college Resources and Planning (Involvement)
  - d. Opening Week ???
  - e. Governance Involvement in president search process
9. Announcements
10. Adjourn