



**MEETING AGENDA**

**Thursday, December 13, 2007, 2:30-4:30P.M.**

**Cabrillo College ECE Department, Room 1508**  
**6500 Soquel Ave, Aptos**

- I. CALL TO ORDER/INTRODUCTIONS - (10 min.) 2:30-2:40
- II. ADDITIONS TO AGENDA - (1 min.) 2:40-2:41
- III. ESTABLISH QUORUM - (1 min.) 2:41-2:42
- IV. APPROVAL OF OCTOBER MEETING MINUTES - (3 min.) 2:42-2:45
- V. PUBLIC COMMENT AND COMMUNICATIONS - (5 min.) 2:45-2:50
- VI. LETTERS OF SUPPORT- The Council will consider letters of support that have been requested and take action. (5 min.) 2:50-2:55
- VII. EXECUTIVE COMMITTEE REPORT - (5 min.) 2:55-3:00
- VIII. STAFF REPORT- (5 min) 3:00-3:05
- IX. COMMITTEE ORAL REPORTS - (5 min. ea.) 3:05-3:20
  - a) AFTER SCHOOL PROGRAMS CONSORTIUM
  - b) SUBSIDIZED PROGRAMS CONSORTIUM
  - c) MASTER PLAN COMMITTEE
- X. PRESENTATION: Julie Olsen Edwards will present on the Rosemarie Greiner Memorial Peace Library at Cabrillo College - (45 min.) 3:20-4:05
- XI. PRESENTATION: Wilma Gold and Ellen Murtha will present on the Women's International League for Peace and Freedom(15 min.) 4:05-4:20
- XII. ANNOUNCEMENTS - (5 min.) 4:20-4:30
- XIII. ADJOURNMENT - 4:30

**Next meeting:** Thursday, January 10, 2008, 2:30-4:30  
COE Board Room