President Peruggi called the meeting to order at 4:14 p.m.

I. Nominations and Elections
Nominations were called for the Committee on Committees. The following Council Members were nominated: Professors Klapper, Hume, Barnhart, Sokolow, Gale, Graziano-King and Sarinsky; Ms. Chapman, Ms. Valentín and Ms. Batiste. In the absence of further nominations, the nominees were elected unanimously to serve on the Committee on Committee for the duration of their council terms.

II. Committee Meetings
Prof. Klapper was elected as chairperson of the Committee on Committees and Prof. Sokolow as the committee secretary. The committee met to review the list of council members’ preferences and the remaining standing committees were established. Prof. Sokolow read off the list of committee members for each committee: Budget, Campus Facilities, Personnel, Curriculum, Instruction, Legislative and Students. These committees met to elect chairpersons and secretaries as follows:
Budget- Dean Fox, chair, Prof. Gale, secretary
Facilities – will meet with Budget (in anticipation of changes to College Council Constitution)
Personnel – will meet with Budget (in anticipation of changes to College Council Constitution)
Curriculum – Prof. Martin, chair, Prof. Graziano, secretary
Instruction- Prof. Sarinsky, chair, Ms. Batiste, secretary
Legislative – Prof. Sokolow, chair, no secretary at this time
Students – Prof. Cally, chair, Ms. Valentín, secretary

Complete lists of the council committees and the term expiration dates may be found on the College Council website:
http://www.kingsborough.edu/college_council/

The meeting was adjourned at 4:40 pm.

Respectfully submitted,

Barbara Ladman
Barbara Ladman, Secretary, College Council