

COLLEGE COUNCIL MINUTES

March 14, 2:30 – 4: 00 p.m.
Boardroom

Attendees: Jim Salt, Jane Harmon, Chris Rehn, Craig Taylor, Elizabeth Andrade, Pat Griffin;
Margaret Hamilton (2:45); Brian Kelly (3:10 after Search Committee conclusion)

Minutes Recorder: Tami Hill

TOPIC	SPEAKER
MEETING CALLED TO ORDER: 2:40 P.M.	
<p><u>PRIOR MINUTES APPROVAL</u> – <i>PASSED</i></p> <ul style="list-style-type: none"> • 1/24/18 • 2/14/18 • 2/28/18 	Council
Agenda Review: Elizabeth’s temp. position (<i>See Below</i>)	Council
<p>FORUMS/SESSIONS REMINDERS:</p> <p><u>Budget Forum</u> - 3/15/18 2:00-3:30 pm, Budget Development Subcommittee facilitating, CML225</p> <p><u>Budget Development Subcommittee (BDS)</u> agenda for enrollment growth plan at the Budget Dev. Forum on 3/15/2018 @ 3 pm Re: Enrollment growth plan; details of the BDS; key principles informing this process, including a focus on enrollment</p> <p><u>Institutional Effectiveness</u> - 4/25/18, 2:00 pm-4:00pm Jane Harmon & Steele to facilitate. NOTE: this was discussed in the 2/28 meeting minutes</p> <p><u>Need to confirm subject matter**Budget Forum</u> 5/14/18, 2:00pm-4:00pm, details TBD based on the progress with the budget process</p>	Council
<p><u>BRISTOW SQUARE TASK FORCE REPORT</u></p> <ul style="list-style-type: none"> - Proposal to use LBCC policy language. - Suggested to devote a CC mtg. to reviewing and reworking policy(ices); - Better verbiage <p>Question: Could the policies go back to the task force for them to synthesize their findings?</p> <p>Ask committee to do more – Exec. Summary of those changes that are recommended to be done and have them ready by April 25? - <i>PASSED</i></p>	Council
ALL COUNCIL MEETING – Set for 5/16 per 2/28 CC meeting.	Council

<p>SUBCOMMITTEES OF COLLEGE COUNCIL</p> <p><u>BUDGET DEVELOPMENT:</u> Looking at ideas for balancing/increasing revenue: increasing tuition by a set \$ amount (e.g., \$2) vs. relying on the HEPI; there will be enrollment growth plans in this plan. Social Science has a wait list of 60 students – We can do this across the college!</p> <p>Possibilities: - Enrollment Dept. open until 6 pm (need Classified’s agreement). - Add on-line classes</p> <p>Barriers: - Accessibility - Accountability</p> <p><u>GOVERNANCE:</u> - Will meet next week. - Do work soon; survey, “work shopping, etc.?”</p> <p><u>PLANNING:</u> - No update</p> <p><u>POLICY:</u> Pending Doodle Poll - Regular reviews of policies by councils (COPPS)? - Policies could be reviewed by CC as they were determined to be responsible to cc. - Learning Council reviewed it last year - Jim and Jane volunteered to begin this work for CC</p>	<p>Council</p>
<p><u>College Council Work Plan for Spring Term 2018, 2018-2019</u> Work plan to be discussed at next meeting: March 21.</p> <p><u>Discussion of Elizabeth’s temp. manager status with College Council:</u> <i>PASSED</i></p> <p>Union wants Elizabeth to remain on CC as classified rep. – All agreed as long as it was temporary and it didn’t become the “norm”.</p>	<p>Council</p>
<p><u>REPORTS:</u></p> <ul style="list-style-type: none"> • ASLCC • ET • Faculty Council • LCCEA • LCCEF • MSC 	<p>Council</p>
<p>Adjourned: 4 pm</p>	

UPCOMING ITEMS: 4/26/18, 10:30-12:00, Chair/Vice Chair Meeting.
Agenda: Work Plan Check-ins