

COLLEGE COUNCIL MEETING MINUTES
Thursday May 22nd, 2008, 1:45-3:45 p.m.
Boardroom

Present: Bob Baldwin, Craig Taylor, Trillium Starchild, Eric Edmond, James Lindly, Jim Bailey, Jim Salt, Mary Spilde, Sonya Christian, Joyce Godels.

AGENDA ITEMS DISCUSSED:

1) REVIEW AGENDA

No changes were made to the agenda.

2) REVIEW AND APPROVE MINUTES FROM LAST TWO MEETINGS

Minutes for April 10 meeting were approved with the agreement that few corrections need to be made. Minutes for May 8 meeting will be revisited next meeting.

3) CARRY FORWARD AGENDA ITEMS AND UPDATES

a) WORK PLAN:

1. Policy Review (Jim S)
2. Lane 20/20 internal conversations (Mary S)
3. Budget /Finance work (Bob B)
4. LCC self study/accreditation (Bob B)
5. Assessment of Governance process (Bob B)
6. Quarterly reports from Council chairs to College Council
7. Monthly e-mail from CC chair to other council members on CC activities and issues.
8. Review work plan from last year to see what has been done.
9. Add to this work plan whatever that has not been done from last year's plan.

b) ART ON CAMPUS POLICY: Tamara Pinkas, chair of Learning Council presented the policy draft for a third reading. The council approved the policy with the agreement that the Learning Council will make an amendment to the complaints section. Tamara Pinkas will send policy with final language.

c) BOND MEASURE: Sonya Christian presented an overview on the composition of the Bond Committee, the work done, and the criteria used for the application process. She explained that every area on the campus was represented in the committee as well as expertise, and even though the work was difficult at times they have come up with holistic criteria to improve assets, space, etc.

The criteria application process was on stuff already done, it was done by AVPs for advocacy reasons. To follow the line of co-governance the chairs of both councils were included. She passed documents with the details of the work (attached). The entire campus will be invited for feedback next Tues at 2:00 pm.

A member of the CC expressed that he can not agree that this was a representative process, because classified staff was not included in the process.

Sonya C. explained that the committee didn't think that this was part of governance, because of the highly technical issues, but councils have the chance to give feedback. CC did not have a direct role, but representatives of Facilities, Learning and College councils, were present during the process and the final review. There was not intention of no inclusion, rather efficiency. The details of the projects have not been worked out yet, there will be some focus groups working on those tasks.

Council members proposed and agreed to read the document and give feedback to the Bond Committee by next Monday. After that, if there are issues/obstacles council will meet again before presenting it to the board.

4) COUNCIL SUBCOMMITTEE'S REPORTS

- a) **GOVERNANCE:** The subcommittee has come up with a list of policies for each council. College Council approved to send it to councils for their review and feedback.
- b) **BUDGET:** subcommittee did not have anything to report at this time.
- c) **SPRING CONFERENCE WORLD CAFÉ DATA CAPTURE:** Craig Taylor presented the compilation of answers to Question 3. He will continue compiling the answers of the other two questions and will make a summary of entire data for the Council's analysis.

5) CC CHAIR FOR 08-09

This item was deferred to the next meeting.

6) UNFINISHED AGENDA ITEMS

Safety Policy
Process for Council membership selection

Next meeting 6/12.