

Date: 06/12/2019

2:00 – 4:00 p.m. Boardroom

College Council Agenda – June 12th, 2019

Attendance:

	Margaret Hamilton President- Vice-Chair	Jessica Alvarado – Chair & Faculty Council Co-Chair	Grant Matthews Manager	Chris Rehn Manager
	Brian Kelly VP Operations	Elizabeth Andrade Classified	Diego Wilson Student	
	Paul Jarrell VP ASA	Kyle Schmidt Classified	Nick Keough Student	
	Craig Taylor Assoc Dean ALS	Adrienne Mitchell LCCEA President	Recorder: Donna Zmolek	

Subjects	Agreements Reached and Actions Taken
Announcements/Minutes	Announcements and approval of minutes 5/08/19
Current Topics	
Summer changes 2:05-2:10	Ed Radza – Change from Groupwise to Google mail
Bias Policy 2:10 to 2:25	Anna Kate Malliris and Sarah Lushia second reading See attached draft 2.
Tech Council – Matt Danskine 2:25-2:35	COPPS policies to review first reading from Tech Council
Freedom of Expression and Inquiry Policy revision 2:35 to 2:50	Follow up and revised draft - Jessica Alvarado, Margaret Hamilton, Grant Matthews, Christopher Renn, Brett Rowlett, and Craig Taylor. See attached.
Governance Review/Priorities 2:50 to 2:55	Immediate recommendations from High Priority list <ul style="list-style-type: none"> • Onboarding training for Chairs/Vice Chairs • Council plans on hold except – Academic Master Plan, Facilities Master Plan and Strategic Enrollment Master Plans.
President role 2:55 to 3:00	Margaret Hamilton and Paul Jarrell https://www.lanecc.edu/governance/governance-system-manual See Governance Manual V a and D Council Structure
College Council Chair 3:00 to 3:10	Need to elect College Council Chair for 19/20 academic year. From the Governance Manual: “Chairs shall be faculty, classified staff or students.” https://www.lanecc.edu/governance/governance-system-manual See Council Structure
Student Government Policy 3:10 to 3:20	Student Affairs Council – Kyle Schmidt https://www.lanecc.edu/copps/documents/student-government original. See attached for revised.
Process question 3:20 to 3:25	Learning Plan/Framework reflection on process – Paul Jarrell
Hours on Campus 3:25 to 3:30	Second reading – Brian Kelly
College Communication 3:30 to	Up to 5 pm. Concerns shared via email
Next Meeting: 10/9/2019	2 to 4 p.m.