

College Council Minutes

April 14, 2016, Boardroom 3/216, 2:00–4:00

Item	Notes
Present	Brian Kelly, Susan Carkin, Joseph Colton, Craig Taylor, Lori Wamsley, Jim Salt, Mary Spilde, Dawn DeWolf Notetaker: Deborah Butler
Agenda review	Approved
Approval of prior Minutes	Approved minutes of March 10
Sub Committee Reports: F&B; Governance; and Planning	<p>Finance and Budget subcommittee</p> <p>Committee has been meeting regularly and was able to recommend a balanced, consensus budget to the board. It's the first time a budget has been presented this early in the year. Up till the last meeting, no students attended. Three students attended yesterday's meeting.</p> <p>Summary of presented budget:</p> <ul style="list-style-type: none"> • HEPI increase of \$3 to tuition and fees (approx. \$720k revenue) • Assumption of flat enrollment growth • \$500k bad debt adjustment due to lower enrollment • \$682k reductions in staff (hourly) • \$500k early separation incentive • \$2.7mil from economic stabilization reserves <p>Members discussed the Board disregard of the HEPI component and unanimously agreed to instead take the equivalent amount from the ending fund balance. Future budget proposals are likely to include: program cuts, pay/benefits, and/or tuition increases unless there is a significant positive change to revenue, which is not anticipated.</p> <p>Process suggestions moving forward:</p> <ul style="list-style-type: none"> • Although student member of the subcommittee did not vote against the proposal, gave testimony in opposition at the board meeting with several other students. Suggest we have some additional discussion about this issue with the student members, since this has happened in the past as well. • Subcommittee will meet at least one more time to discuss process moving forward. <p>Governance subcommittee No report</p> <p>Planning subcommittee</p> <p>Committee has developed a basic structure for the Strategic Plan that includes Mission, Vision, Values, Core Themes, Strategic Directions, Goals and Indicators. Started the conversation around core themes, and had four separate meetings, one around each Core Theme, facilitated by external consultant Carol Schaafsma.</p> <p>Planning calendar (emailed previously) shows time scheduled with each of the</p>

	<p>councils. Meetings are to update Core Themes work and invite participation and feedback around Strategic Directions. All-campus meeting will be on April 27, facilitated by Carol Schaafsma. Have develop a document named Conversation Kit for conversations regarding Strategic Directions. Website will be updated weekly. Draft will be presented to CC on May 26. IEC is working on Core Themes, and it will be done by the end of May. A document with feedback for Planning subcommittee was also presented.</p>
Items for Next Agenda	<ul style="list-style-type: none"> • Next year's work plan? Pre-work plan planning at next meeting. • Also, reminder that appointments are supposed to be made in May, so it would be great to remind people of that and start with a full council.
Reports	<p>ASLCC: No ASLCC members present.</p> <p>MSC: Lori Wamsley will be taking over Michael O'Neal's position.</p> <p>ET: Work has been focused on budget development, budget messaging, Core Themes, Strategic Directions, and working with the IEC. This is the final push of a year and a half of work on Strategic Plan work.</p> <p>LCCEA: Membership has been working to support A Better Oregon. So far disappointed with level of support for the bill, which may actually be a problem with non-political culture in the area.</p> <p>Faculty Council: Still trying to work with student evaluations to increase participation. In regards to presidential search process, faculty believes that they are in a unique position to identify ideal qualities for new president. The size of the committee is large at 33 people, and faculty makes up less than 10%. Also some concerns around minimum qualifications for applicants.</p> <p>LCCEF: No LCCEF members present.</p>
Adjourn	3:15 pm