

College Council Agenda
April 23, 2015 Boardroom 2:00 – 4:00

Item	Notes
Present	Bob Baldwin, Jim Salt, Craig Taylor, Brian Kelly, Brooke Taylor, Barbara Delansky, Susan Carkin, Mary Spilde.
Agenda review	No changes
Approval of prior Minutes	Minutes of April 9 meeting approved as amended
Budget & Finance Committee	Chair of Subcommittee reported that they have had two productive meetings since the last cc meeting. Group has reviewed several factors and will same process as last year. Subcommittee will host an all college campus forum in May.
Planning Committee	They are still trying to schedule a meeting.
Governance Committee	Have not been able to meet or schedule meetings
CLASS Bldg Food & Drink policy	<p>First reading Vice-president of College Services explained the importance to have this policy that will apply to the modifications done in Center building once the construction is finalized. Facilities council with the input of several campus groups have voted on this policy and it is being presented to CC for approval.</p> <p>Members discussed the contents of the policy.</p>
Strategic Planning Process	<p>Report on Board activity. Community Conversations continue. Last week they were at Oakridge, and next week they will be in west Eugene. Member asked for something in writing from the campus Global Conversations, and the Community Conversations as well, and an explanation on how will this information will transition into the governance system.</p>
Tech Council report	<p>Personal Use of College Equipment policy</p> <p>First reading Chair of Tech Council presented this policy to CC for approval. She explained that the changes are mostly changes in vocabulary to keep it current with tech terminology, ie. cellular to mobile</p>

Reports	ASLCC, no report MSC, no report ET, working on budget with the board LCCEA, reported on information regarding performance funding formula; protection for community colleges from performance funding. Had attended OEA annual representatives' assembly. Faculty Council; no report LCCEF, no report
Adjourn	3:45 pm