

Item	Notes
Present	Jim Salt, Barbara Delansky, Susan Carkin, Greg Morgan, Craig Taylor, Joseph Compton, Roger Gamblin, Mary Spilde, Bob Baldwin.
Agenda review	CC rep requested to remove the item Hiring policy/procedure was removed; the team working on this hasn't had time to meet.
Approval of prior Minutes	Approved
Policy Review	<p>CC chair continued the conversation about the direction to be given to the other councils regarding the policies review. He informed that a draft letter is in process, it will be presented to the council when is finished.</p> <p>The council also talked about the expected deadline for councils to finish the policy reviews, and they suggested this coming Fall.</p> <p>There was a suggestion of having a councils meeting as well during the Fall; members were in agreement.</p>
Budget Development by Jim Salt and Greg Morgan	<p>A spreadsheet with the figures of all the groups represented at the B&F subcommittee was presented. Each of the proposals had similarities and differences in how each group suggested means of balancing the budget.</p> <p>The budget scenario presented by ASLCC representatives indicated no change in tuition for 2013-14. Reserve funds and additional state funds would be used to offset reductions.</p> <p>Proposals submitted by Faculty and Classified representatives focused on using as much of the reserve funds as possible and then make decisions when/if additional funds came in from the State. Proposals also included additional tuition increases.</p> <p>The Administration proposal was similar to the ASLCC proposal, no tuition increase and a mixed use of reserves and other reductions to balance the budget.</p> <p>MSC did not present a proposal at this meeting but indicated they would bring a proposal to the next meeting.</p> <p>Following a review of the proposals from each of the groups, there was a discussion of possible actions from the State Legislature that may impact the college budget.</p>
Revision of Policies under College Council purview	<p>Council Chair suggested starring the revision of the policies that pertain to College Council.</p> <p>Consensual Relationships Policy Discussion: Is this a policy or procedure, or combination or both? Is there any connection with the board policy It seems closely related to the next one There should be a link to ORS</p> <p>Employment of Family Members Policy Discussion: there should be a link to ORS</p>

	<p>College Letterhead Policy Discussion: No changes</p> <p>The format will be changed by Nadine Williams and Mary Glenn for consistency.</p>
<p>Reports:</p>	<p>ASLCC: representatives were absent</p> <p>MSC: group has been discussing health care issues and compensation</p> <p>ET: nothing to report</p> <p>LCCEA: representative has attended the OEA state union meeting. Bargaining has started and will keep the team busy.</p> <p>FACULTY COUNCIL: nothing to report</p> <p>LCCF: representative recently attended the Lane Workforce Partnership; spoke mostly for the college rather than the Association—and focused on projects such as the downtown campus and the use as much as we can local contractors. Local contractors present were very appreciative of that.</p>
<p>Adjourn</p>	<p>2:45</p>