

College Council Agenda
April 28, 2011, Boardroom 2:00 – 4:00

Present: Bob Baldwin, Rodger Gambling, Greg Morgan, Barbara Delansky, Craig Taylor, Jim Salt, student representative for Mario Parker

Item	Objective
Agenda review	No changes
Minutes approval	Minutes were not sent in advance to all the members, Bob Baldwin will send them later.
Budget development process By Budget Committee	<p>Committee has not advanced much. Greg Morgan mentioned that he will not have time to meet next week because he is going to a conference until Wednesday, which is when the Board of Education Budget committee will meet, and by then they would have gotten the proposed budget.</p> <p>Discussion:</p> <p>Member proposed the following 3 options to continue with the budget work: a) meet without Greg; b) Use this meeting to continue working on the budget issues; c) Present a statement to the board saying that once again the college developed a budget that has no input of the governance system. Responses: I don't see the point of meeting today without Sonya C. and Mary S; this council use to work on principles to be used for the budget, I haven't seen it done this year; Yes we did it but without numbers; I like the third option proposed to present our case to the board saying this is why we didn't reach consensus, I don't know what the board will do with that, but at least is the true; If we look the decision metrics of the CC or the charter, is the fault of the college, because it has failed to provide the budget allocations. So what is CC going to do if the college is not compliant with the governance system? I have seen the governance working on strategic directions, planning and facilities, but I don't see it working with the budget; I agree with both previous statements and we should present it to the board because there is no more time to work on it.</p> <p>Proposals:</p> <ul style="list-style-type: none"> - That a representative of the cc makes a formal presentation to the board, stating that the college has not provided any budget allocations, therefore the budget committee of CC has not been able to give any input. <p style="text-align: center;">Voting: 2 down, 3 neutral and 2 yes.</p> <ul style="list-style-type: none"> - Communicated to the board of this failed proposal indicating how the stakeholders voted. <p>Discussion: the cc has given input on the budget; the cc does not give input, it makes decisions, and the substance of the issue should be presented to the board; the difference in presenting this proposal is that the board will see how it was voted and make a decision based on that; the cc has not had any conversation on this item, I don't know what the subcommittee has worked on, so to get an statement</p>

	<p>in the name of the council is not totally accurate and I don't feel comfortable making this statement.</p> <p>Voting: 2 down, 3 neutral and 2 yes.</p> <p>Discussion: Member requested that those who vote against it make a proposal of what they see is happening; or simply present the two points of views; we already did that; we were transparent, we have showed the committee were the administration is, but we haven't been able to do anything because of the difference of opinions; the budget development has not reach any agreements therefore there is nothing to report. No agreements were reached out of this final discussion.</p>
<p>Long range planning By Bob Baldwin</p>	<p>Major concern: the planning has not had a significant discussion on environmental impacts. A complete report of this year has been sent to Facilities Council. FC has been reviewing the doc and will present a response to CC in two weeks hence.</p> <p>Q & A: The biology faculty has put together a response hopefully to be implemented into the plan; Baldwin clarified that this is not a final report in the sense of the process; it is the final report on the year's work. He has recommended that they beginning the work now and conclude it in the fall of the next year with all their environmental concerns; Media arts division also has concerns regarding the dance studios. There is confusion with master planning and long range planning. Next report from facilities council probably will be a minority report on the big document only.</p>
<p>All councils meeting By Bob Baldwin</p>	<p>Baldwin reminded that this has been scheduled for the meeting of College Council on May 26th, and will be structured as follows: 2-3 pm regular CC business 3-5 all councils meeting.</p> <p>Baldwin asked members what they want to accomplish with that meeting. Suggestions were: A review of accomplishments from each council for the year past; and some discussion of the overall system, i.e. is the governance system working and if not what changes should be made. Baldwin will ask for the Longhouse for the all council's meeting.</p>
<p>Reports ASLCC, MSC, LCCF, LCCEA, ET, Faculty Council</p>	<p>LCCF: lobbying for the college in Salem. LCCA: faculty couldn't send a rep to Salem due to different personal commitments. He'll try to go next week to talk.</p> <p>Other groups didn't have anything to report.</p>