

College Council Minutes

April 28, 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
Agenda review	Approved
Approval of prior Minutes	Approved minutes of April 14
Sub Committee Reports: F&B; Governance; and Planning	<p>Finance and Budget subcommittee</p> <ul style="list-style-type: none"> ➤ Chair informed that the subcommittee has been talking about: ➤ Last board’s decision of no increasing HEPI and the board policy. There has been a lot of suggestions from members of the subcommittee but no one reach consensus. ➤ Subcommittee students representatives capacity to engage effectively in budget analysis is very week, they are not prepared, but with the board they have tremendous power. ➤ This is the third of four years that students vote for the consensous budget, then go to the board and vote against. This is an issue of the governance system. Students should have more political education. ➤ Possible solutions to balance the budget: <ol style="list-style-type: none"> 1. Raise tuition 2. Reduce the offerings to community 3. Reduce salaries/positions ➤ It is not only the students, faculty and classified staff has also came to the board against a decisions made by the subcommittee. ➤ We need education/training. There is power and privilege around the positions at this table, and students don’t feel at the same level, that is why afterwards they go and organize themselves and change their vote. ➤ Next year we should make it clear that they understand how this works. <p>Governance subcommittee Members presented a document regarding decision making protocols for the governance system, and ask CC to approve it. Also the subcommittee has talked about empowering each council, meaning that they will communicate their work plan to CC and look for guidance, but the decision on their work should be done at council level only. And having regular meetings with chairs and vice-chairs should be a venue to keep CC informed on their work. After a discussion members didn’t reach consensous on approving the changes presented.</p> <p>Planning subcommittee Jen Steele, gave an update on the strategic planning process, and informed that there is a web site where the information is being updated on a weekly basis.</p>
Reports	No time for reports
Adjourn	3:40 pm