

COLLEGE COUNCIL MINUTES
April 9, 2015 Boardroom 2:00 – 4:00

Item	Notes
Present:	Bob Baldwin, Jim Salt, Craig Taylor, Brian Kelly, Susan Carkin, Dawn DeWolf, Brooke Taylor
Agenda review	Change item “Report on Board activity under Strategic Planning Process to “Accreditation”
Approval of prior Minutes	Approved
Budget & Finance Subcommittee	Subcommittee had their first meeting, elected a chair, review last year’s process and will use a similar process this year. Chair will ask members for different dates/times to meet to accommodate student representative schedule conflict. Subcommittee will base their work on the state budget allocation.
Planning Subcommittee Report	Members have been working with Institutional Effectiveness Committee and strategic planning
Governance Subcommittee Report	Will be working on the respectful communication proposal, and then start the governance review.
Institutional Effectiveness Committee	<p>Vice President of Students Affairs reported that the Committee has worked on the final language of its charter.</p> <p>College Council Members discussed about role of the governance system with the work of this committee, and asked about the process that IEC will use to make decisions. There was a suggestion to use the same decision matrix that CC charter use.</p> <p>A clarification was made that the work of IEC, is neither planning nor policy, therefore is not part of the governance. CC members where asked of what was the big fear of not being a governance work. Members responded that the school administration is pulling out the governance system of the big decisions. Planning and policy goes together, and shepherding the accreditation process is part of the CC charter.</p> <p>Proposal: Move the IEC charter language as is with one addition “Decision making process TBD”</p> <p>Seconded</p> <p>Voting: passed unanimously</p>

<p>Strategic Planning Process</p>	<p>Accreditation Vice President of Student Affairs presented the NWCCU dates to present reports regarding their recommendations. She explained that the goal is to have the core themes done by May and the indicators during July. Also presented a document creating the LCC School of Professional and Technical Careers prepared by the Executive Dean of Career Technical in consultation with the deans of each program that included the faculty of their areas. She clarified that this work has not been generated by faculty but they had an opportunity to give input. Recommendation was to bring it to Learning Council and Faculty council, the same way it was done with the creation of the School of Arts and Science approved at Learning council.</p>
<p>Program Closure/hiatus</p>	<p>Governance discussion of Governance Members discussed the recent proposals to close programs. And the following points were presented:</p> <ul style="list-style-type: none"> • The Laundry program was closed and the decision was done solely by the administration without the governance input. • The programs closure this year was not presented to CC, or Learning Council who has the pedagogy knowledge. • If the decisions are pure budget driving, it should have been presented to the Budget & Finance subcommittee of CC. • The administration needs to have a consistent structure. Now we have two competing sets of information, and when the administration does that, invites to conflict. • The criteria used were presented as public information. And the board requests regarding budget, is staff work, not governance work. • The governance system process itself provides recommendations. • Administration should ensure that the data was reliable. Use of state's data to close a program is un-imaginable. • All of this should have been done better if the governance system was included
<p>Finance Council Charter Revision</p>	<p>Charter revisions approved</p>
<p>Groups Reports</p>	<p>ASLCC, nothing to report MSC, nothing to report ET, nothing to report LCCEA, performance based funding Faculty Council, academic program review is on the agenda for next meeting LCCEF, nothing to report</p>

	Adjourn 4:50
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