



## College Council Minutes

Feb 14, 2013 Boardroom 2:00 – 4:00

**PRESENT:** Bob Baldwin, Jim Salt, Greg Morgan, Mary Spilde (phone), Barbara Delansky, Mary Weatherhead, Joseph Colton, Roger Gamblin

Item	Notes
Agenda review	Jim Salt requested to remove the item "Policy Review" because there was not enough information to present yet.
Approval of prior Minutes	Minutes of January 24 meeting were approved with amendment suggested.
Policy Review Phase 1 Presented by Nadine Williams and Mary Glenn	<p>Nadine Williams presented a list of the policies that combine policy and procedure for College Council consideration. She explained that the list on the back page has policies that appear not to have procedural elements, but they are confusing, and should be reviewed soon.</p> <p>The discussion included several questions related which policy should have procedures; which procedures should be policy and vice versa. Members also requested some clarification on the content/language of the policies. President Spilde reminded them that the point of first reviewing the list of policies is to start the dialog that will bring the council to these clarifications, so that discussion is too early to have it at this meeting.</p> <p>There was a proposal to start ruling and passing these to the councils. Everyone was in agreement.</p>
Budget Development Update by Jim Salt and Greg Morgan	<p>The sub-committee started to look at some possibilities on projections, but nothing final yet.</p> <p>They also talk about alternatives to meet since Wednesdays is not working for everyone. They will continue conversation to try to find a better day for the meetings. Since Wednesdays work for one hour to everyone, the subcommittee will meet next Wed for one hour only, until a better day is found.</p>
Reports:	<p><b>ASLCC:</b> currently working on the student fee process. The association wants to assure transparency to students regarding the funds collected out of fees.</p> <p><b>MSC:</b> nothing new to report.</p> <p><b>ET:</b> the team has been focused on the building 4 issues, and finding space to move staff.</p> <p><b>LCCEA:</b> reported on the same topic of bldg. 4, the college did agree to remove faculty from their offices. Not the classes but the dental clinic. Jim Salt has spent a week reading background documents on the bldg. He has found a thirty years old lengthy legal document regarding the same problem; the symptoms detailed in it are the same as the current ones. It seems like this time they have found the cause of the problem but he is not hopeful. President Spilde responded that she is as frustrated as anybody else, and she hopes to get to the bottom of the issue, the solution may have to close the building.</p> <p><b>Faculty Council:</b> nothing to report</p> <p><b>LCCEF:</b> nothing to report</p>
Adjourn	Meeting adjourned at 2:35 pm

