



College Council Agenda

April 11, 2013 Boardroom 2:00 – 4:00

Item	Notes
Present	Jim Salt, Barbara Delansky, Susan Carkin, Greg Morgan, Craig Taylor, Joseph Compton, Roger Gamblin, Daniel Fuller, Mary Spilde, Mary Weatherhead.
Agenda review	No changes
Approval of prior Minutes	Previous meeting was used to set up structure of B & F subcommittee for all staff meeting.
Policy Review	Jim Salt report on the review work done to date, and talked on the directions that should be given to the other councils. A draft of a letter to be sent to the councils was presented, members recommended suggestions for the draft. Jim Salt will send written recommendations to CC chair.
Policy Review Hiring Policy/Procedure by Jim Salt	Jim Salt reported that he and Dennis Carr haven't been able to move this forward due to time constrains
Budget Development by Jim Salt and Greg Morgan	The subcommittee will be meeting tomorrow. The Executive Team is working on the administration proposal and will be brought tomorrow to the table. Jim Salt expressed that the meeting should take place only if all the parties bring their proposals, if that doesn't happen the meeting should be canceled. He also inquire the other members if there interest in having another forum. Student representative expressed that she would like to have another when the subcommittee is coming to more concrete agreements, and there is more information to share. Other member agreed with previous recommendation. President Spilde asked if unions will bring down the million dollars deficit and balance the budget. Salt expressed that he has presented his perspective a couple of times already and he'll repeat it for a third time. Members talked about their own perspectives, and agreed that at this point there are still disagreements that they need to overcome.
Work plan Items that need to be accomplished Spring term By Bob Baldwin	Bob Baldwin reminded the council that there are few meetings left in this school year, and would like to know from members what items they intended to work on that time. Suggestions presented: <ul style="list-style-type: none"> - The approval of the Professional Cultural Competency Education policy that has been presented by the Diversity Council. - Sort the policies from COPS that the CC is responsible and work on those. Jim Salt will review the list of policies that CC is responsible. Member asked if there is a plan for what we are

	going to do when the area councils have finished their review of their policies.
<p>Reports: ASLCC; MSC; ET; LCCEA; Faculty Council; LCCEF.</p>	<p>ASLCC: have been working on next elections; organizing student power rally on April 25th; they have been going up to Salem every week; and they are working on the transition of new student president.</p> <p>MSC: has met last week and review their budget proposal, Mike O'neal will present it tomorrow at the B&F subcommittee meeting. These conversations are delicate because there is not much information and some of the information is related to bargaining, and in the process and conversations we may be rubbing someone the wrong way.</p> <p>ET: has been busy working on the 4 Bs: Board, Budget, Bargaining and Building 4</p> <p>LCCEA: representative has attended to the National Education Association meeting in Portland. Has testified at the State Board of Education against the performance funding scheme, which some of the effects of this model will reduce funds of colleges that have a large numbers of students of color. Has testified at the Committee of Higher Education. Also participated on lobby day and was a very effective day.</p> <p>FACULTY COUNCIL: Russell Shitabata has been nominated as a co-chair of the council</p> <p>LCCF: working on bargaining.</p>
Adjourn	2:45