

**College Council Minutes**  
Dec 11, 2014 Boardroom 2:00 – 4:00

Item	Notes
Present	Dawn DeWolf, Brooke Taylor, Brian Kelly, Jim Salt, Mary Spilde, Bob Baldwin, Denise Brinkman, Susan Carkin, Craig Taylor.
Agenda review	Additions: <ul style="list-style-type: none"> <li>- College Council Subcommittees</li> <li>- Presentation of Facilities Council work plan</li> </ul>
Approval of prior Minutes	Minutes of: October 17, October 31, November 14, 2013, and January 1, January 23, February 13, February 13, February 27, March 13, May 8, May 22, June 12, October 9, October 23, November 13, 2014, are pending approval  Action: none
Accreditation Response Committee	Formulation of Task Force to address framework of response to Accreditation Recommendations.  President Spilde explained that CC needs to present responses to the recommendations of the accreditation commission. Members had clarification questions about the recommendations. Chair asked members for ideas to work on the responses. Members discussed about the following possibilities: Recommendation #4: Pertinent to Faculty, Brooke Taylor and Jim Salt could write something. Recommendations #6 and 7, Dawn DeWolf Recommendations # 1, 2, 3 and 5 are pretty normal; those are given to many colleges.
Facilities Council Chair	Issue of selecting a new chair for FC  Chair expressed having issues with members accepting the chair position. Older members do not want to accept the position, and new members are not eligible according to the governance system. There are two options: have two eligible members to be co-chairs, or have a new member as chair. They need CC approval. Members expressed preference for co-chairs that have experience with the council rather than a new member. Proposal: Approve both options, but the CC recommendation is to use the first one.  Voting: All members in favor
Strategic Planning	Discussion of Strategic Planning process  Vice President of College Services talked about the Community Conversations of the Board, and asked CC members how they see as their role in the process. Suggested to have a subcommittee to move the work.  Members asked for timeline to complete this work. Deadline is June but there is a possible expansion, also there is the need to keep in mind that the one year report is due in October.

College Council Subcommittees	<p>Planning Subcommittee</p> <p>Proposal: reestablish the CC Planning Subcommittee Voting: All members in favor</p> <p>Governance subcommittee</p> <p>Proposal: reestablish the GS Voting: All members in favor</p> <p>A discussion regarding the representatives for each subcommittee followed. Members mentioned that always have been members of the CC with exception of the Budget Subcommittee. And that there was also the task force for the policy presented by the Diversity Council which had external members. This should be the general practice. Main concern is to have people committed to do the work.</p>
Respectful Communication	<p>Consideration of Administration Proposal</p> <p>Vice President of College Services brought the document presented at the all councils meeting regarding respectful communication to be approved as a guidance document for working together.</p> <p>A discussion regarding the third paragraph followed. There were concerns about the labor relations principles. Understanding where these recommendations came from. Clarification was made that the point of the document is how we work together. The purpose of the document was unclear (principle or disciplinary.) Need to speak for the groups we represent, not for ourselves.</p> <p>There was a suggestion that Governance subcommittee should work on this.</p> <p>Proposal: All members work together. Seconded Discussion: Is that a general proposal, what does that mean?</p> <p>Proposal: That this council recognize and accept the language of the document for respectful communication. Seconded. Discussion: Two areas of concern: labor relations, and the ability of the chair to stop the meeting.</p> <p>Amendment to late proposal: Have the Governance subcommittee work on the two paragraphs.</p> <p>Action: Refer this work to the governance subcommittee with the expectation that it is done as soon as they come back winter term.</p>
Facilities Council Work plan	<p>Vice President of College Services presented the FC work plan.</p> <p>Member asked who makes the final decision on the large spaces for classes, because it should be faculty and not unilaterally done by the administration.</p>
Reports:	<p>ASLCC: no representatives present</p> <p>MSC: nothing to report</p>

	<p>ET: accreditation, tuition review for Board of Education</p> <p>LCCEA: wished happy holidays</p> <p>Faculty Council: have not been able to agree on the "No show drop". Impact of part time budget on curriculum process. Working on representatives for the councils.</p> <p>LCCEF: Diversity Council representative has resigned. Bob Baldwin will be joining back the Diversity Council because the federation's executive council has decided to continue having an elected official in each council.</p>
Adjourn	4:00 pm

DRAFT - COUNCIL APPROVAL PENDING