

College Council Minutes
Feb 10, 2011 Boardroom 2:00 – 3:15

Present: Bob Baldwin, Jim Salt, Mary Spilde, Sonya Christian, Rodger Gamblin, Craig Taylor, Greg Morgan, Susan Carkin

Item	Objective
Agenda review	No changes
Climate Action Plan	Jennifer Hayward and Brian Kelly presented their plan for Climate Action at Lane and answered clarification questions. CC will have a second review of the plan and a decision will be made next meeting.
Budget Development	<p>Presentation of projections and discussion of Budget Development process</p> <p>President Spilde explained a document with the budget projection which showed that there is a deficit of 3 million. She also explained which things are not included in this projection, and the possible choices to fix this shortage such as grow in student number; use the funds that the board approved to set on reserve; increase in tuition; surcharge to get us throughout the recession; and general category of reductions. However there are still several factors that will influence the outcome of the budget such as bargaining; the decision of the legislative process that can go in both directions. She also mentioned that health and family services lost all their funds and our students got affected directly. President Spilde also expressed her commitment to avoid layoffs.</p> <p>Members commented that the budget subcommittee has not been well attended for obvious reasons. Extra data has been requested. The deficit is probably larger than the 3 millions. They will like that the process reflect the principles of co-governance and the decisions are not made only by the administration.</p>
Adjourn	3:15 pm