

Item	Notes
Present	Jim Salt, Bob Baldwin, Roger Gamblin, Barbara Delansky, Susan Carkin, Anayeli Jimenez, Mary Spilde, Craig Taylor, Brian Kelly and Colette Buchanan.
Agenda review	Approved
Approval of prior minutes	<p>Minutes of: May 23, October 17, October 31, November 14, January 1, and January 23 are pending for approval.</p> <p>Minutes of May 23 tabled, needed further discussion regarding inclusion or not of audience’s comments</p> <p>Action: none</p>
Cultural Competency Policy Task Force report	Task Force has not been able to meet; their next meeting has been scheduled for February 23.
College Council Sub Committee’s Reports	<p><b>Governance</b> Chair reported that chairs of the councils were invited to give input about the governance system. The sub-committee is working drafting on survey, but nothing has been decided at this point yet. A discussion with several points of disagreement followed.</p> <p>Action: subcommittee will continue its work.</p> <p><b>Budget &amp; Finance</b> Chair reported that has been difficult to find meeting times, their first meeting will be tomorrow. He also wondered if there was something that CC should discuss for instance regarding the process. There were no responses.</p> <p>Action: none</p>
Reports	<p>ASLCC, attended the capitol, there was a large attendance. Working on voting</p> <p>LCCEA, OEA is working on ballot to collect funds for education. There are efforts working on an anti-union bill. Working on bargaining.</p> <p>Faculty Council, working on amendments to the charter</p> <p>LCCEF, appreciated HR regulation to hire internally</p> <p>MSC, no reports</p> <p>ET, clarified to LCCEF that the decision to hire internally was an ET decision.</p>
Adjourn	4:00 pm. Next meeting February 27, 2014