

College Council Agenda
January 14, 2010, Boardroom 1:45 – 3:45 pm

Present: Bob Baldwin, Jim Salt, Mary Spilde, Sonya Christian, Craig Taylor, Jim Lindly, James Manning, Rodger Gamblin, Greg Morgan, Albert Pooth.

Item	Objective/Issue
Agenda review	Approved, no changes
Space Allocation Policy Margaret Robertson	<p>First Reading</p> <p>Policy presented by Facilities Council and it is for assigning existing spaces only Discussion: Point 4 needs some changes otherwise looks like procedures rather than policy; current controversy about taking away the rights of staff whose space is assigned; staff has no rights on spaces, the college is the owner and it has the right to move staff according to school needs; can we say that all the stake holders will be consulted, there will be opportunities to speak up for staff involved; it is hard to imagine a college to function without taking in consideration the points of view of people affected, I would not support a policy that says “the bosses will decide”; the web site is very vague, we don’t know who the persons in that committee are, I agree with the concerns Jim raised; this policy is trying to find a balance that is hard to find; there is reason for these concerns; in the past there was a team from FMP who decided on space, but there was no representation; Facilities Council is wrestling on how to make this process transparent, democratic and able to function; maybe include another bullet explaining and expressing these thoughts; maybe put together ideas that reconcile all the disagreements of College council and pass it to Facilities council to help them out putting together the policy; there are several issues, technical, financial, full understanding of representation, needs more clarity on the process to deal with conflict; assessing the effectiveness of the procedure, sometimes it is needed to do both things at the same time; I disagree, we cannot put the horse before the carriage; that is the current problem, we have a procedure without a policy, now we are trying to create a policy for this procedure.</p> <p>Members agreed on suggestion to put together concerns, ideas and clarifications and send it to Margaret Robertson to help with the policy’s language and bring it for second reading.</p>
Safety Policy Greg Morgan	<p>Consideration for adoption</p> <p>Discussion: Not to adopt this policy yet until we finish the Strategic Directions and Core Values and see if becomes</p>

	<p>part of them; I still don't agree w/ this perspective from the management perspective; this is becoming the chicken and egg discussion Proposal: table it until the planning committee gets done with Strategic planning Approved</p>
<p>Smoking Policy Implementation Plan Mary Spilde</p>	<p>Update – plan due at 1/28 CC meeting</p>
<p>Governance Committee Jim Salt</p>	<p>Report from Planning committee and work on Planning Report will be sent next week with a proposal. General overview: as part of the assessment process, a survey will be send to former council's members on the governance system and current councils. Current councils will also be asked to review in detail the work addressed in the charter, list council accomplishments, address strengths and weaknesses. A task force will be delegated to compile, review the results and bring recommendations to CC.</p>
<p>Planning Committee Sonya & Craig</p>	<p>Report from Planning committee and work on Planning Sonya Christian passed some handouts regarding recommendations on the process to follow for the strategic directions update; she gave an overview on the purpose and the reasoning behind them. She also explained the process, and how the directions tied with the work of the councils. CC members discussed on clarifications, suggestions and recommendations. There was consensus that more time was needed and Christian asked to convert the meeting that the planning committee had schedule on January 21 to full CC. Next regular CC meeting will be January, 28 effective this date, the meeting time will be 2:00 – 4:00 pm.</p>
<p>Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA</p>	<p>Relay pertinent information for the good of CC</p>