

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: April 25, May 23, October 17, October 31, November 14 and January 1 are pending for approval.</p> <p>Proposal: To approve April 25 minutes. Approved unanimously</p> <p>Action: Members will read May 23 minutes, and will discuss if comments of the audience should be included in the minutes or not.</p>
Accreditation	<p>Maurice Hamington, Executive Dean for Academic Transfer and Jennifer Steele, Strategic Planning and Budget Officer</p> <p>Presented information regarding Standard 2 of Lane’s Self Study. He showed the accreditation web site and explained the content of chapter 2. Informed about the council about Standard 2A which refers to the college governance. He recommended the council to review it and have put it as an agenda item on next meeting for discussion. He also asked members what they thought about of reviewing together the entire standard, and that the main question is does this reflect the current governance system at Lane?</p> <p>Proposal: To give half hour to discuss this topic on February 13 meeting.</p> <p>Approved</p> <p>Action: members will study Standard 2 and discuss next meeting</p>
Cultural Competency Public comments	<p>Faculty staff presented their opinions regarding the Cultural Competency policy:</p> <p>Faculty opportunity to address the Council (15 minutes)</p> <ul style="list-style-type: none"> - Three faculty members presented their opinion against the policy - One faculty member presented their opinion in favor of the policy
Cultural Competency Policy Task Force Report	<p>Chair reported on the agreements and disagreements of the task force. An agreement on the “Required” word has not been reached.</p> <p>Point of order: what is the process once the task force finished the work?</p> <p>Response: the agreement is well defined in the governance manual, and the discussion should be brought back to the responsible council, in this case the disagreement should be resolved at CC.</p> <p>A discussion with several points of disagreement and the deadline established (end of January) for the task force followed. No agreements were reached.</p>

	<p>Proposal: extend the task force work to the second CC meeting in February</p> <p>Approved unanimously.</p> <p>Action: Task force will continue meeting to resolve disagreements, deadline to finish this work is February 27.</p>
Sub Committee Reports	<p>Governance sub-committee</p> <p>Chair reported that the Lane Board of Education has requested a review of the Governance System to be done by march 30th. The subcommittee is working on two things, the creation of a survey, and invitations to staff for comments.</p> <p>Budget & Finance Chair reported to be working on scheduling meetings</p>
Reports	<p>ASLCC, Martin Luther King celebration was fantastic. Food pantry is going well. They are experiencing little hiccups with council's representatives, because students come and go every term.</p> <p>LCCEA, no report</p> <p>Faculty Council, they are having discussion about the diversity policy. Next meeting will process amendments to their charter.</p> <p>LCCEF, no report</p> <p>MSC, no report</p> <p>ET, focusing on budget, strategic directions, and how to increase enrollment for the college self-support.</p>
Adjourn	4:00 p.m. Next meeting February 13, 2014

DRAFT - COUNCIL APPROVAL PENDING