

College Council Minutes

January 28, 2010, Boardroom 2:00 – 4:00

Present: Albert Pooht, Craig Taylor, Sonya Christian, Jim Salt, Bob Baldwin, Roger Gamblin, Jim Lindly, Mary Spilde

Item	Objective/Issue
Agenda review	No amendments
Minutes from previous meeting	1/14/10 minutes approved
Smoking Policy Implementation Plan Kate Barry	<p>Plan to be presented, adoption if we have consensus</p> <p>Kate Barry presented a document from the Tobacco Free Work group. She gave a brief introduction and history, and explained the content of document, including the recommendations for CC.</p> <p>Discussion included: Compliments to the work group for the great work done. Concerns regarding: parking lots as part of the perimeter; building shelters for smokers during transition; financial constraints to build shelters; safety of people smoking in shelters; public safety monitoring; workload increase for public safety officers; dates for implementation and dates for reinforcement; and, perimeter definition for other college campuses.</p> <p>A proposal was made to ask the work group to define the areas for smoking shelters, ideally not including all the parking lots. Council members agreed to proposal.</p> <p>A proposal was made to ask the work group do the same for the other college campus perimeters was presented. Council members agreed.</p> <p>Also there was agreement that implementation of policy will begin Fall 2010, and enforcement will start in Winter 2011.</p>
Space Allocation Policy Margaret Robertson	<p>Second Reading</p> <p>This item was tabled until next meeting and Margaret Robertson will be invited to hear the discussion so that she can take information back to Facilities Council.</p>

<p>Budget Development Committee Mary Spilde</p>	<p>Report from Budget development subcommittee</p> <p>The following 5 documents were presented:</p> <ul style="list-style-type: none"> - How do we predict enrollment growth? - Budget Development Strategies for FY11 with Assessments - Budget Development Strategies for FY09 with Assessments - (proposed) Budget Development FY11 Principles and Criteria - Budget Development Priorities <p>Sonya Christian explained the purpose of each document and gave a brief history of its creation. A recommendation was made to please send these types of documents prior to the meeting so members have time to review them.</p>
<p>Governance Committee Jim Salt</p>	<p>Report from governance sub-committee and work on Planning</p> <p>Salt presented a draft document for CC approval</p> <p>Discussion included:</p> <p>Members agreed that is a nice piece of work, but were not quite sure what they are getting from it. Due to the time constraints, a proposal was made to approve this draft and invite CC members to send feedback to improve plan and survey.</p> <p>Council members approved.</p>
<p>E-mail from Learning Council to College Council Bob Baldwin Sonya Christian</p>	<p>Discussion on e-mail from Learning Council e-mail</p> <p>A message was sent by the Chair of Learning Council to CC Chair; he forwarded message to CC this morning. The message indicates that some members of the Learning Council are very frustrated because faculty council representatives are not allowing them to move on with their work plan. They haven't been able to reach consensus. The concern expressed by the learning council chair was that she could not get consensus on the process for developing a learning plan and that the only veto vote came from the faculty council members who wanted their interest of substantially full time faculty addressed.</p> <p>Discussion included:</p> <p>The faculty council perspective was not available for the college council members; the governance system manual has defined the decision making process; Issue regarding full time vs. part-time faculty ratio is a bargaining issue. Christian speaking as a vice chair of the Learning Council stated that the Learning Council is not asking CC "to bail us out" but to remind councils of the responsibilities of the different constituencies to work towards consensus. A suggestion that in the meantime the chair of CC should respond to the Learning Council chair, informing her that CC has discussed the issue and reiterate the decision making protocol excerpt from the governance manual posted on the website.</p> <p>Council members agreed</p>

<p>Planning Committee</p> <p>Sonya Christian Craig Taylor</p>	<p>Report from Planning committee and work on Planning</p> <p>Christian on behalf of the writing committee presented the following documents with the most recent updates:</p> <ul style="list-style-type: none"> - Draft 8: Strategic Directions - Context and goals for the Institutional strategic directions - Suggested implementation/Action for responsible administrations - Communication to Area Councils on Strategic Directions <p>Discussion included: Disagreement with suggested implementation items, it should be required completed items; suggestion given hasn't been reviewed; who should review and approve them? That work has not been done yet.</p>
<p>Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA</p>	<p>Relay pertinent information for the good of CC</p>
<p>Adjourn</p>	<p>Meeting adjourns at 4:05 pm. Next meeting February 11, 2010, 2:00-4:00 p.m.</p>