

College Council Agenda

January 9, 2014, Boardroom
2:00 – 4:00 p.m.

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	No changes
Approval of prior Minutes	<p>Minutes of: April 25, May 23, October 17, October 31 and November 14 are pending for approval.</p> <p>Barbara Delansky had sent a reviewed version of April 25 minutes, members have not have time to read it yet.</p> <p>Discussion on minute’s content followed no agreements were reached.</p> <p>Proposal: start with one meeting and then agree to that one first, instead of all of the 5 meetings at once.</p> <p>Action: Members agreed and commit to read the minutes of April 25th.</p>
Accreditation	<p>Maurice Hamington, Executive Dean for Academic Transfer Reminded members of upcoming accreditation visit in October, and the involvement of the governance system with the five standards. He informed that a feedback on the drafts prepared by a committee is needed, and this can be done via website for this purpose, it can be done as a group discussion or individual feedback anonymously. He asked how CC would like to be involved with the different standards.</p> <p>Q&A and discussion followed no agreements were reached.</p> <p>Proposal: bring Standard 1 to the next meeting, let see if we can work as a group and then decide how to deal the next ones. I envision that a body like this will come with a group perspective and recommendation.</p> <p>Point of clarification: the recommendations will be, we as a group agreed upon, or will individual recommendations be included and presented at the council?</p> <p>Time ran out no decision was reached</p> <p>Action: discussion will continue next meeting.</p>
Cultural Competency Policy Public comments	<p>Managers group presented their opinions regarding the Cultural Competency policy:</p> <ul style="list-style-type: none"> - Three managers presented their opinion in favor of the policy <p>Action: none</p>

<p>Cultural Competency Policy Task Force Report</p>	<p>Chair of the task force reported to the entire council: It took two months to get representatives and then agreed on meeting times. There have been 3 ½ meetings. First two meetings we focused on conceptual issues to focus and to build up from there. Next meeting was focused on the concept and conceptually there is more agreement than disagreement within the group. There are some nominal issues on a couple of issues. At the third meeting a group of three representatives brought the proposal #4. Also the Faculty Professional Development Coordinator has developed a proposal. And at this point there is only one nominal disagreement on the word "Required". Following other members of the group express their feelings regarding the work done. A discussion followed no agreement was reached</p> <p>Action: Council requested that task force continue meeting to resolve disagreement.</p>
<p>Reports:</p>	<p>ASLCC: Is working on voter registration. Started conversations about legislation session.</p> <p>MSC: Nothing to report</p> <p>ET: Conversation on management strategic involvement; VP ASA candidate withdraw. Working on next year's budget.</p> <p>LCCEA: no report</p> <p>Faculty Council: this coming Friday we are having discussion on diversity education policy.</p> <p>LCCEF: Change in Facilities council, Chair has requested Bob Baldwin to sit in it for Barbara Dumbleton temporarily. Rodger Gamblin new representative at Diversity council.</p>
<p>Adjourn</p>	<p>4:00 Next meeting Jan 23. Faculty is invited to talk about Cultural Competency Policy.</p>

DRAFT - COUNCIL APPROVAL PENDING