

College Council Agenda
June 11, 2015 Boardroom 3:00 – 5:00

Item	Notes
Present	Bob Baldwin, Jim Salt, Craig Taylor, Brian Kelly, Brooke Taylor, Barbara Delansky, Susan Carkin, Mary Spilde.
Agenda review	No changes
Approval of prior Minutes	Minutes of April 23, May 14, May 28 Approved with amendments
Tech Council Plans, Tactical and Strategic	<p>Members discussed short and long term (5 years) presented by Technology Council and suggested to vote separately for each one.</p> <p>Motion: to adopt short term plan, Voting: passed unanimously</p> <p>Motion: to approved long term plan?</p> <p>Suggestion to change the name from 5 year plan to 5 year themes. Motion was moved Voting: passed unanimously</p> <p>There was also a proposal to work on phone policy if times allow today. Voting: passed unanimously</p>
Core Themes	<p>Members discuss about the latest revision of the Core Themes document. There will be three more opportunities to continue revisions on the document before moves to accreditation.</p> <p>Motion: 1) Approve results via e-mail. 2) Give the group working on this authority to move work.</p> <p>Motion was moved Voting: passed unanimously.</p>
Adjourn	3:45 pm