

LEARNING COUNCIL MINUTES
February 27, 2015, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Christina Howard, Joseph Colton, Kerry Levett, Jennifer Frei, Rosa Lopez, Jim Salt, Phil Martinez, Dawn DeWolf, Marleena Pearson, and Lida Herburger (member by position).

Absent: Roma Cusimano, Robert Schumacher (student), Sarah Ulerick (ex officio), and Maurice Hamington.

Notetaker: Anna Kate Malliris

Guests:

Item	Notes
Changes to Agenda	No changes
Approval of Minutes	February 13, 2015- Approved.
Accreditation Recommendations	<p><u>DeWolf:</u></p> <ul style="list-style-type: none"> • Discussed Handout #2 Response to Accreditation • In year 1 (next year) need to address recommendations 1 & 3 – would be doing anyway in year 1. Working on Core Themes through Institutional Effectiveness Committee (IEC) and discussing how we will state, document, evaluate and communicated mission fulfillment. • Ad hoc report in 2016 need to address recommendations 2, 4, 5 , 6 & 7
Core Themes	<p><u>Howard:</u></p> <ul style="list-style-type: none"> • Reviewed and discussed Handout #3 A-Team Brainstorming • Handout #4 Developing a Community College Student Roadmap • Discussion • In May, the IEC needs to bring the Core Themes recommendation to the Board. • Salt sent out an article that he referenced (http://www.nytimes.com/2015/02/27/opinion/community-colleges-that-work.html?ref=international&_r=0)
SLP Discussion	Refer to: http://www.lanecc.edu/sites/default/files/governance/learningplan.final_.pdf Continued to next meeting
Achievement Compacts Preliminary Presentation	<p><u>Martinez:</u></p> <ul style="list-style-type: none"> • Handout #1 was sent out to get familiar with the form. Craig Taylor will come to the next meeting to have a more detailed discussion. Reviewed the categories and discussed that it will provide a comparison between the target that we set 2 years ago and where we are. We will then set new

	<p>targets.</p> <ul style="list-style-type: none">• When presented Achievement Compacts were to have no financial impact so this was considered to just be bureaucratic. Lane was relatively conservative in our projections. Now HEC has made a recommendation for Performance Based Funding so we need to pay more attention to where we are in the compact.• The role of the Learning Council would be to submit recommendation about the 2015-16 Targets that should be set to both College Council, ET and/or directly to the Board of Education.
NEXT MEETING	March 13, 2015, 1:10 to 2:50, Boardroom