

**College Council Minutes**

March 10, 2016, Boardroom 3/216, 2:00–4:00

<b>Item</b>	<b>Notes</b>
Present	Bob Baldwin(chair), Brian Kelly, Joseph Colton, Craig Taylor, Susan Carkin, Michael O’Neal
Agenda review	No changes
Approval of prior Minutes	Approved minutes of February 25 <sup>th</sup>
Sub Committee Reports: F&B; Governance; and Planning	<p>Finance and Budget subcommittee Group has started to work on the criteria and has built the spreadsheet with budget items. Goal is to balance budget by April 1<sup>st</sup> and be ready before the board budget meetings start.</p> <p>Governance subcommittee Is working on the College Council Charter decision matrix. They will bring something in the future. There is talk about moving more authority to other councils, which probably will increase the need of frequent meetings of chair and vice-chair meetings to avoid overlapping work.</p> <p>Planning subcommittee Has not met, but IEC is working on the core teams</p>
Planning for follow-up to College-Wide forum on enrollment decline	<p>Set date, plan discussion items</p> <p>Previous event went well, well attended, but there were comments that were not time to talk about the questions. Suggestion to hold another forum to work on questions was presented. Group decided to do it Wednesday, April 6<sup>th</sup> 3 - 4:30pm. Brian Kelly will send the invitation to all campus staff.</p>
Update on Year 1 accreditation report	<p>College has received feedback on the Year One accreditation report. The College has substantially met all the requests. The ad hoc report sent on march 1<sup>st</sup>. addresses the five findings, no answer to that has been receive yet. The next report is called the mid cycle, and is due on June 15. All the reports are can be reached in the college’s accreditation web page.</p>
Reports	<p>ASLCC: representative was absent</p> <p>MSC: no report</p> <p>ET: Presidential search has been approved by the board. Brian Kelly will be the liaison between the board and the school. The process will be conducted by an external consultant. The board will appoint the members of the search committee. There will be two representatives of each employee group, selected by application.</p> <p>LCCEA: representative was absent Faculty Council: working on course evaluations. Has been hard to get responses from students.</p> <p>LCCEF: no report</p>
Adjourn	3:00 pm