

**COLLEGE COUNCIL MINUTES**  
**March 12, 2015 Boardroom 2:00 – 4:00**

Item	Notes
Present:	Bob Baldwin, Jim Salt, Craig Taylor, Brian Kelly, Brooke Taylor, Malisa Ratthasing, Barbara Delansky, Susan Carkin, Mary Spilde.
Agenda review	No changes
Approval of prior Minutes	<p>Minutes approved pending the revision of the Implementation Subcommittee final language which has not been approved yet.</p> <p>Members also decided not to meeting during the week of Spring break. Next meeting will be April 9<sup>th</sup>.</p>
Tech Council Requests	<p>Bill Schuetz presented two requests of the council:</p> <ol style="list-style-type: none"> <li>1. Council is working on a five year tech plan, and will send a survey to the college staff to collect information. Requested CC for feedback and approval of the plan by the end of April.  The plan is centered on teams of projects. Each team is aligned with the college strategic directions and core values.  Teams are items that IT can have an impact on, i.e. updated software, fast, labs, and office computers, reporting tools, gmail accounts for students, and any other information that support the college accomplish the strategic directions.</li> <li>2. Policies  Explained that the Equipment Personal Use Policy and the Technology use Rights and Responsibilities policy are related, the recommendation of the council is combine both policies in one. Tech. C could work on new language and then present to CC for their approval. Or, keep both policies separate and have CC to work on them.</li> </ol> <p>After a brief discussion, members proceed with the following:</p> <p>Proposal: move the part of the Cell Phone Use of the policy into the Information Technology policy  Seconded  Amendment: Tech council will create a draft and present to CC for approval.  Voting: motion approved unanimously.</p>
Planning Subcommittee Report	<p>Strategic Direction Process</p> <p>Chair expressed that it was his understanding that the Board of Education will develop the strategic directions, and that is why they are doing the community conversations.  Member mentioned that changes are being considered at the Institutional</p>

	<p>Effectiveness Committee (IEC) and then will be presented to CC, but he objected to all of that.</p> <p>President clarified that the only thing that the board is doing is gathering information, and this subcommittee, is the body who will do the leg work, there will also be additional information gathered from other sources.</p> <p>Another member clarified that the IEC is working on the core themes only.</p> <p>Other member mentioned that the issue with this work is like the chicken and egg situation, because in order to do the strategic directions, first we need to identify the core themes.</p>
Governance Subcommittee Report	Nothing to report
Finance & Budget Subcommittee, Report	Working on scheduling the meetings.
Diversity Council Question	<p>Chair presented two requests from DC:</p> <ol style="list-style-type: none"> <li>1. Clarification on the number of faculty representatives per LCCEA and per Faculty Council. Response: One per each</li> <li>2. When the representative from LCCEA will be appointed Response: LCCEA will address that soon</li> </ol>
Review of Finance & B charter	Tabled to next meeting.
Groups Reports	<p>ASLCC, nothing to report</p> <p>MSC, nothing to report</p> <p>ET, working on budget, insurance, athletics, Register Guard articles, etc.</p> <p>LCCEA, nothing to report</p> <p>Faculty Council, members have voted on statement recommending class sizes to stay at original capacity, and increase them when appropriate with disciplines. Council has also discussed a recommendation to minimize the size of committees because it is difficult for faculty to participate in all of them.</p> <p>LCCEF, nothing to report</p>
	Proposal to adjourn at 3. Passed unanimously