

College Council inutes
May 14, 2015 Boardroom 2:00 – 4:00

| Item | Notes |
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| Present | Bob Baldwin, Jim Salt, Craig Taylor, Brian Kelly, Brooke Taylor, Barbara Delansky, Susan Carkin, Mary Spilde. |
| Agenda review | Added: <ol style="list-style-type: none"> 1. CLASS Food and Drink Policy 2. Hiring of ASA VP |
| Approval of prior Minutes | No minutes of prior meetings to approve at this time |
| Governance Sub Com | <p>Strategic Direction Process Sub committee's chair had sent an email on 5/6/15 with attachment about respectful communication</p> <p>Motion to accept the ground-rules in that document Voting = 1 thumb down</p> <p>Chair asked if members could make today's discussion as the 1st reading and bring back revisions to the next meeting, because he doesn't want this item to be deferred to next year</p> <p>Other items: Develop CC work plan next fall w/ timelines Try to hold a CC retreat next fall Possible goals to consider for CC and area councils next year -improved communication between councils and with our broad community –</p> |
| Planning Sub Com | <p>Brooke Taylor gave an update on the work of IEC regarding Core Themes that will be approved by Board in June and present the CT to the staff during fall in-service.</p> <p>CC chair has emailed a Strategic Plan draft this morning. Council need to work on strategic directions next year, probably begin by January.</p> <p>Members discussed times and dates for next meeting in order to finalize CT work.</p> |
| F&B Sub Com | <p>Subcommittee's chair reported that the group has recently completed a budget proposal specific items of discussion are:</p> <ol style="list-style-type: none"> 1. new credit card fee when students are paying tuition 2. program reductions 3. major maintenance and capital outlay 4. create a fund for textbook check-out system – "textbook accessibility" also w/ a textbook listing system for seeing the textbooks being required for each class <p>The budget work of the subcommittee is done, and requested that subcommittee ideas/proposals had to be presented as ideas/proposals from stakeholder groups</p> |

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| | <p>rather than as a subcommittee. Following members had a discussion about concerns regarding the budget process.</p> |
| IEC Report | Brooke Taylor and Craig Taylor gave a brief update about the current work of IEC |
| CLASS Food and Drink Policy | <p>Council's chair had sent an email with the new version of the policy.</p> <p>Motion to approve policy and have Facilities Council make a plan for assessing it – e.g., could have a conversation with CLASS staff (e.g., librarians) each quarter to assess the policy and its implementation</p> <p>Voting: Passes unanimously</p> |
| Hiring of ASA VP | <p>Member encouraged the CC to move the search of a permanent Vice-president of Academic Student Affairs.</p> <p>President Spilde clarified that this is not a governance issue but an implementation/personnel issue. Dawn DeWolf will continue as an interim VP</p> |
| Reports: | <p>ASLCC, no report</p> <p>MSC, no report</p> <p>ET, no report</p> <p>LCCEA, no report</p> <p>Faculty Council, co-chair is developing a new student evaluation system that will enable faculty to helpful questions which will make the process more useful/meaningful for faculty to improve students' learning.</p> <p>LCCEF, no report</p> |
| Adjourn | |