

College Council Minutes
May 28, 2015 Boardroom 2:00 – 4:00

Item	Notes
Present	Bob Baldwin, Susan Carkin, Jim Salt, Brian Kelly, Mary Spilde, Craig Taylor
Agenda review	
Approval of prior Minutes	No minutes of prior meetings to approve at this time
Budget & Finance Committee	Budget and Finance subcommittee recognized that schedules of faculty and students are important, next year meetings will start in the fall.
Planning Committee	No report
Governance Committee	Committee has not met since last CC meeting; chair has sent an email (5/15/15) with an attachment that captures the academic principles and proposes that the subcommittee take these and modify them as necessary for the proposed guidelines on college governance interaction.
Institutional Effectiveness Committee	<p>Approval of Final Charter Language – Core Themes discussion – a hand out was distributed by Dawn DeWolf. She reported that the IEC has been working on drafting Core Themes and reached a consensus on the 5-proposed CT and now is being proposed to CC for approval.</p> <p>Following members had a discussed about concerns regarding the CT.</p> <p>Next steps: thru June, the IEC will be working on objectives, indicators, rationales, and a threshold for each objective. The board will have a 1st reading of the CT during its June 10 meeting.</p> <p>Action: College Council will review the CTs during its June 11 meeting</p>
Tech Council Strategic and Tactical Plans	<p>Approval of Plans from Tech Council CC has been asked to review the Tech council short and long term plans, and proposed that CC consider this a 1st reading and then have one more meeting review. A discussion followed.</p> <p>Action: College Council will discuss these again on June 11</p>
Election of CC Chair for 15/16 year.	<p>LCCEA representative proposed Bob Baldwin for CC chair's position</p> <p>Voting: passes unanimously</p>
Reports:	ASLCC, no report

	MSC, no report ET, no report LCCEA, no report Faculty Council, no report LCCEF, is expecting to have some new people on councils next year
Adjourn	3:00 pm Next meeting will be on June 11 at 3:00, and will review Tech Plan (2nd reading) and Core Themes