

College Council Minutes
May 8, 2014 Boardroom 2 – 4 pm

Item	Notes
Present	Jim Salt, Bob Baldwin, Roger Gamblin, Barbara Delansky, Susan Carkin, Mary Spilde, Craig Taylor, and Brian Kelly
Agenda review	Approved
Approval of prior minutes	<p>Minutes of: October 17, October 31, November 14, January 1, January 23, February 13, February 27, and March 13 are pending for approval.</p> <p>Tabled for next meeting because members haven't had time to read minutes.</p>
Chair election	<p>Fill vacancy left by Anayeli Jimenez who will no longer be able to be part of CC.</p> <p>Proposal: Nominate Bob Baldwin to step in for the rest of this year and next year. Seconded Voting: All in favor</p>
Governance Subcommittee	<p>Chair presented the results of the survey on the Governance System. He explained there were some technical glitches and that is no guarantee that people didn't double dip. He showed document with aggregate data. And ask members what filters they wanted to apply.</p> <p>A discussion regarding: objections, grouping information by themes, definition of filters, assessment conclusion, and not representative data followed.</p> <p>Proposal: combine both results and share with the council, then analyze that data and make recommendations but not only based on that data. Seconded Voting: all in favor</p> <p>Chair asked CC members how they wanted to handle the comments. Recommendation was that subcommittee work on patterns, make sure that they are representative, and make sure that it doesn't identified anyone.</p>
Budget & Finance Subcommittee	<p>Chair reported on the work done regarding consensus budget. But members where not sure what was the responsibility of this group at this point.</p> <p>A discussion regarding: closing programs; guidelines for the role of this subcommittee; similarity of the process for the past 10 years; suggestion to continue conversation for next 6 weeks; work of this group should start in the fall to be ready for next March; lack of public information about program reductions or layoffs for this year even though i.e. some of the programs of Health Professions are not accepting students, due to budget; what is represented in the millions of deficit; and no information about the Laundry program followed.</p>

	ACTION: none
Reports	<p>ASLCC: elections are over, new students will be coming to meetings</p> <p>LCCEA: worked on a tentative agreement with college.</p> <p>Faculty Council: have had the final discussion and voting on amended charter. Joseph Colton and Brooke Taylor will be running as co-chairs next year.</p> <p>LCCEF: no report</p> <p>MSC: working on updates for our next managers meeting, Michael O'Neal is working on insurance for our group.</p> <p>ET: preparing for the Board Budget Committee meetings that start next week.</p>
Adjourn	3:30 pm next meeting May 22, 2014

DRAFT - COUNCIL APPROVAL PENDING