

**College Council Minutes**

November 12, 2015 Boardroom 2:00 – 4:00

<b>Item</b>	<b>Objective</b>
Present	Jim Salt, Brian Kelly, Joseph Colton, Dawn DeWolf, Craig Taylor, Michael ONeal, Susan Carkin, Sara Fox
Agenda review	No changes
Approval of prior Minutes	Approved
Chair/Vice Chair meeting	Motion: Meet on Dec 3 <sup>rd</sup> and conduct regular business 2-3pm and then meet chairs/vice-chairs of governance councils 3-4 pm. Voting: passed unanimously
Additional CC meetings Fall Term	Thursday Nov. 19 <sup>th</sup> 2-3pm Thursday Dec. 3 <sup>rd</sup> 2-4pm
Sub Committees	<p>Members and tasks assigned to each subcommittee:</p> <p><b>Governance:</b> Bob Baldwin, Mary Spilde and Dawn DeWolf Responsible for preparations for all councils meeting</p> <p><b>Planning:</b> Bob Baldwin, Joseph Colton, Dawn DeWolf, Craig Taylor and Jen Steele. Responsible for the strategic plan</p> <p><b>Budget and Finance:</b> Jim Salt, Adrienne Mitchell, Dawn DeWolf, Brian Kelly and Jen Steele. Responsible for the college budget.</p>
All Council meeting	<p>Meeting schedule for Jan. 28, 3-4pm. CC will have a regular meeting for one hour (2-3pm) prior to the all council meeting.</p> <p>Members discussed about possible items for the agenda.</p> <p>Members discussed about respectful behavior, Chair of CC will ask councils if for their respective ground rules if they have and CC will review them.</p>
College Council Appointment to IEC	No time for discussion
Reports: ASLCC; MSC; ET; LCCEA; Faculty Council; LCCEF.	No time for reports
Adjourn	3:00