

Item	Notes
Present	Jim Salt, Bob Baldwin, Roger Gamblin, Barbara Delansky, Anayeli Jimenez, Mary Spilde, Craig Taylor, Brian Kelly and Colette Buchanan.
Agenda review	No changes
Approval of prior Minutes	Minutes of: April 25, May 23, October 17, and October 31 are pending for approval. Not approved. Barbara Delansky will review and modify pending minutes, also will send possible formats to be consider by members
Cultural competency education Policy	Classified staff group presented their opinions regarding the Cultural Competency policy: <ul style="list-style-type: none"> - Seven classified employees presented their opinions in favor of the policy. - One classified employee presented their opinion against it. - One faculty member against - One faculty member in favor Action: none
Work Plan	Work Plan and timelines were discussed. Policy review Proposed to be done by march Governance system assessment, spring term Action: Unanimous consensus to include them on the annual plan
Accreditation	Executive Dean of ASA presented information on the accreditation system, including agencies involved, rules used, requirements, standards, core themes, timelines, and team Communication. Q&A session followed. Action: none
Policy work	Nadine Williams responsible for this work explained the content of the documents sent to CC members by President Spilde earlier, and their relation to standards of accreditation. She also presented the work done regarding existing policies in COPPS, and listing policies assigned to councils. Q&A session followed Action: President Spilde will send list of policies with hot links.
College Council Subcommittees	Discussion on volunteers to be a liaison for subcommittees: Finance and Budget subcommittee: Jim Salt liaison Governance subcommittee: Members Mary Spilde, Bob Baldwin, Anayeli Jimenez,

	<p>and Russell Shitabata. Mary Spilde liaison</p> <p>Planning subcommittee: on hiatus, budget issues will add a large workload to members of College Council.</p> <p>Action: none</p>
Reports:	<p>ASLCC: working with on the Students of Color Conference, will be the largest conference so far. Goals planned are working very well.</p> <p>MSC: nothing to report</p> <p>ET: focused on budget, last week's meeting was great.</p> <p>LCCEA: nothing to report</p> <p>Faculty Council: Todd Smith came to talk about central building remodel. Seems like issues with the Library still exist.</p> <p>LCCEF: nothing to report</p>
Adjourn	4:00, next meeting December 11.

DRAFT - COUNCIL APPROVAL PENDING -