

**College Council Agenda**  
November 19, 2009, Boardroom 1:45 – 3:45

Present: Jim Lindly, Craig Taylor, Jim Salt, Rodger Gamblin, Bob Baldwin, Sonya Christian.

Item	
Agenda review	Council approved to move Tobacco Free Policy discussion first
Review of Notes	Notes of 11-5-09 Approved
Tobacco Free Policy	<p>Council decided to bring it to second CC in January January 28 will be the expected day for the administration to bring plan to CC.</p> <ul style="list-style-type: none"> <li>- Perimeter: Bob Baldwin brought a map with definition for main campus perimeter. Dennis Carr and Kate Barry will be the administrators implementing this definition. CC approved to change definition of perimeter near the Family and Child care programs in order to expand the area.</li> <li>- Other campuses perimeter needs discussion.</li> </ul>
Meeting Schedule	<p>Dec 10 meeting canceled Jan 14 next meeting</p>
Planning Committee report	<p>Sonya Christian introduced the framework and she asked CC to work on framework first then give feedback on the content. She also mentioned that there has not been enough discussion on Safety to decide if should be part of the strategic directions or the core values. Location and form is still an issue; Sustainability group has also the same issue.</p> <p>Discussion: we shouldn't have Safety as value or strategic direction because is neither one; I don't agree to include it, it could be dangerous, could fire it back in case of a law-sue; which one of the other current core values can be taken off as well as safety?; we have too many core values as it is, we are losing the value of having Core Values; knowing our students is a way to transform the student's lives; we Need to work on the level of responsibility in order to include: Empowering, Liberal Education, Basic skills, Knowing our students, Distance learning, Completion, Safety; In our last CC discussion we also talked about: Diversity, Fiscal sustainability, Systems, Professional development.</p> <p>Susan Carkin presented some definitions on Liberal Education. Recommendations were given for language and inclusion of themes</p> <p>Kate Barry presented the knowing our students</p> <p>Council decided that more meetings are needed to continue discussions; Chair will coordinate with council on future days and times for these meetings.</p>