College Council Monday, November 2, 2009 9-11 p.m.

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

## Summaries of last weeks' Forums on Strategic Directiosn

Facilitators presented the collection of feedback Mary Parthemer made a presentation on Completion Susan Carkin is working on Liberal Education Kate Barry presented the knowing our Students. Jim Salt presented the Empowering a Learning Workforce in a Changing Economy.

Discussion: What is the purpose of having this conversation, what are we supposed to do with this information. CC is far away from word smiting; We are collecting the info from the groups and put it in together to come up with an update of the College Strategic Directions; CC needs to own this work and help facilitators; CC has ultimate responsibility to write the final draft of the Strategic Directions and recommend it to the Board of Education; What we have are headers, we need more information under that; I thought the initial process was to create new items that can be infused or create new bullets; a larger discussion needs to take place. We should start grouping the themes and see commonality that runs through them, and then developed the final document.

## Sustainability direction.

Christian mentioned that there is interest that Sustainability will be included in the Strategic Directions also. We should treat Sustainability as the other topics; we should try to facilitate something for CC consideration. The discussion should continue.

There were also proposals to add SAFETY as a Core Value; it will have four bullet points under it: personal, property, industrial- environmental, emotional.

Discussion: Is there receptivity or rejection? These things are inherited, they should not be core value; it is more marketing, so students can see it; my concern is it a subjective or objective; this is a lengthy discussion; maybe we should change it to strategic directions.

It was decided that Safety needs more discussion and table it to the next meeting.

Since some meetings will have to be canceled, other times need to be worked out to continue with this work. Chair of the Council will send dates for future meetings.

Meeting adjourn.