

**College Council**  
**November 5, 2009**  
2-3 p.m.

Present: Jim Lindly, Craig Taylor, Mary Spilde, Jim Salt, Rodger Gamblin.

Council members agreed that meeting dates need to be set for Winter and Spring terms.

**1. Strategic Directions**

Proposals:

That the work of the facilitated groups be sent out to the appropriate councils first and then to College Council.

That College Council invite the facilitators of the Strategic Directions forums to provide a summary of their sessions and make recommendations of possible new Strategic Direction language for consideration. This would not come in the form of formal proposals, but rather as recommendations which would come to College Council.

Since time is of the essence, President Spilde proposed that College Council create drafts of each possible new Strategic Direction and get them out to the sponsoring councils for further refinement. A recommendation of proposed new Strategic Directions will go to the Board of Education at the January 13, 2010, meeting.

The Council agreed to draft a proposal and send it to the governance councils for feedback.

The meeting adjourned at 2:15 p.m.