College Council Minutes

11/22/2017, 2:00pm, Boardroom (building 3, room 216)

Topic	Notes
Present	Craig Taylor, Chris Rhen, Victoria Rodriguez, Jim Salt, Sara Fox, Brian Kelly, Dawn DeWolf, Jessica Alvarado
Prior Minutes Approval	Minutes of October 25th meeting approved with recommendations Minutes of November 8th meeting approved with recommendations
Agenda Review	The following items were tabled for next meeting: Work plan Chair and Vice chair meeting debrief Voting: all in favor
December Meetings? 12/13 12/27	Proposal: make it a matter of course to change the meetings of December to the first week. This year will be December 6th 2-4pm Voting: All in favor
Employee Communication Policy (pending copy to send out)	This Policy was been already approved by all the councils, then it was taken to legal counsel and few changes have been done to the language. Tech Council is bringing the policy back to College Council for approval of the changes. Members will consider this time as a first reading, and requested TC to send the policy highlighting the changes.
Task Force to Lead Work on Bristow Square Incident. Members (tabled from 11/8)	Members talked about possible structure of this task force group Conversation included: process for nomination; compensation for part time faculty; responsibilities; stakeholders could be classified, management, faculty, public safety, facilities, etc.; have a small key group and then invite other people; at some point the group needs to relate work with legal services; chair should be a person close to the issue; keep gender neutral language; recommendation to use AAUP as a source for policies. Members discussed nominations for chair, some of nominations had objections. Jessica Alvarado volunteer to be chair. Voting: all in favor Students interested: Victoria, Travis and the Gender and Sexual Diversity Advocate LCCEA: will not appoint anyone at this point LCCEF: Sara Fox and will get back with another name Joan Aschim Task Force deadline to bring feedback to College Council will be February 14, 2018. President Hamilton will send her notes to Jessica electronically
Core Themes Continued from 11/8 Proposal to approve as is by Brian, 2nd by Dawn	Chair explained that there was a proposal on the table at the last meeting, but council ran out of time and was not able to make a decision. Member passed copies that highlight the concerns and explained the reasoning for the concerns, he added that these changes have been presented before but have not been given in any consideration. He

	recommended to work on the changes with language that everybody can live with. Following there was a discussion that included: Oregon require to have Core Themes; question if there is comfort with the CT and objectives only without the indicators; clarification on what CT and indicators are; comfort level is with CT and would like to have an opportunity to provide feedback on indicators; teams are already working on indicators; there is data collected for the indicators and that will determine if we are meeting the indicators or what changes need to be done, in some cases we have only one year to complete the work; there will be revisions to indicators at some point; at what point can we propose those revisions? Can those revisions be presented now to be implemented at that point; there is nothing that said that college council cannot make recommendations for changes now; colleges have the option of changing, which demonstrates critical thinking. Proposal: approve core themes only Voting: Member explained that there cannot be two proposal on the table, the council has to vote on the initial proposal first. Initial proposal: Approve core themes as originally submitted Voting: 3 yes, 1 side way, 4 no Proposal: approve core themes only Voting: all in favor Proposal: approve objectives as they are with room to make recommendations, including two recommendations now. Proposal resends her motion. Proposal: Objectives will be in the next meeting agenda. Voting: all in favor
Institutional Effectiveness Committee Update	Dawn DeWolf reported that the core themes teams have been formed. They have establish a calendar that will allow those teams work with data produced by the institution. Reports will be prepared for the May meeting of the board. Accrediting body is requiring that we are meeting the mission, but more importantly through the core themes we need to see if we are meeting our mission. We have held orientations, send an open invitation for staff who is interested in participating, in general there has been a good response. The teams' members are listed on the web page.
Subcommittees of College Council Budget Development Update, Review/edit charter and bring to College Council Governance Establish membership,	**Budget development Subcommittee** Chair reported that BDS has been meeting weekly, except for one a couple of weeks ago. Have worked on an integrated calendar, copies were distributed. He explained that the board has asked to have a work plan integrating the BDC and the college. And the board has asked that final report be presented by the end of march. The document consist of two pages and one with changes Proposal: approve both pages.

Review/edit charter and bring to College Council Planning Establish membership Review/edit charter and bring to College Council Policy Establish membership Establish charter and bring to College Council Establish protocol for snapshot Archive Tracking and delineation between policy/procedure	Member asked for clarification because it was confusing what is being ask to approve; another BDS explained that to reach consensus committee put together two options. Amended proposal: present the first page to the board, if they rejected then present the second page. Voting: passes **Governance and planning Subcommittee** No updates **Policy Subcommittee** Needs to stablish membership Possible members, Sara and Casandra, Wilgen, maybe Grant Mathews
Transfer Workgroup with the HECC	This is an external group that has invited Jim Salt to be part of, he gave a brief report on the work of this group.
All Council Meeting 2/21/18, 3:00pm-5:00pm Agenda development All Council/All Campus Training Intro to governance system update—Craig and Jim (tabled from 10/25/17)	
Reports: ASLCC, ET, Faculty Council, LCCEA, LCCEF, MSC	Faculty council, working on nominations for councils LCCEF, union officers elections is currently open, closes Nov 30th