

College Council MINUTES
January 8th 2009, Boardroom 1:45 – 3:45

Present: Mary Spilde, Greg Morgan, Craig Taylor, Larry Scott, Bob Baldwin, Siv Serene Barnum, Jim Salt, Joyce Godels, Jonathan Morton, Josh Canaday

Item	Objective
Agenda review	No changes were made.
Review of Notes	Objective: Approval the December 11th notes Members have not had enough time to read them, table it for next agenda.
Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA	Members were just getting back from break, no reports to present.
Budget	<p>Objective: Approve the 1) Strategies, 2) Principles and Criteria and 3) Assumptions documents. Mary Spilde proposal.</p> <p>Preliminary discussion was around approval of language of documents prepared by budget subcommittee. Subcommittee has met the day before and didn't finish the discussion. Members felt there were some areas of disagreement; documents should provide guidance for coming years, in addition to move forward our strategic planning; review the relation between strategies and targets; put together another document "Budget Development Sub-committee proposal" as a proposal for council; these documents do not eliminate the discussion of the financial council; concern, documents should not be assumed that this is the final conclusion for the budget; Principles & Criteria doc: there is more process that is what implied in here such as bargaining; make sure that there will be on-going assessment as well as a conclusion; question to what extent we should discuss into strategic planning without addressing Finance council; if we focus into the work around financial council, we should be ready to move forward with strategic planning.</p> <p>President Spilde recommended to work on a document at a time, agreed on the language changes and then vote to approve all the documents as a package. Members agreed with the proposed process. After all the changes on each document were agreed by consensus, the proposal to approve all the documents with the changes agreed in this meeting was made. CC approved by consensus. Greg Morgan will send the council the updated documents.</p> <p>President Spilde mentioned that a document with the timeline needs to be created as well, but due to time constraints has not been done yet. However it should not be difficult to discuss and approve it.</p>

	<p>Larry Scott mentioned that he will not be able to attend the two hours of the meetings due to a conflict with his class schedule, it was suggested to review possible change of times and day for meeting in order to accommodate Larry Scott's attendance.</p>
Work Plan	<p>Question: What should be the focus of the work during winter term?</p> <p>President Spilde asked the Council to focus on Budget development. Strategic planning and assessment.</p>
Governance Subcommittee report	<p>Jim Salt presented the work that the subcommittee has worked on (attached). Also he asked CC members for an informal perception of the direction that subcommittee is going, there was consensus that subcommittee is going in the right direction.</p>