College Council MINUTES
December 11th 2009, Boardroom 1:45 – 3:45

Present: Josh Canaday, Craig Taylor, Siv Serene Barnum, Jim Salt, Larry Scott, Greg Morgan, Bob Baldwin, Sonya Christian,   Jonathan Morton

Item	Objective
Agenda review	No changes were made.
Review of Notes	November 13th minutes were approved with no amendments
Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA	There was not enough time for reports.
6 Councils	Technology Council will start meeting again once the college hires a new CIO.
Governance Subcommittee	The assessment working group has had discussions on the plans for the assessment design, also had discuss on the interest of Student Affairs student's participation, as well as discussions on what and how. No final product yet, they will continue their work again in January.
Budget Subcommittee	Update regarding the amalgamation of finance council and budget subcommittee Council discussion was around: What was the order of the documents presented by Greg Morgan (attached) and which one council should start working with. Documents are: Budget Development Priorities FY10-11; Budget Development Strategies FY10-11; Budget Development FY10-11 Principles and Criteria; Budget Assumptions FY10-11 Clarification was asked on: The decrease of expenses in the Budget Development Strategies document. Purpose of conversation should be to approve three of these documents. Budget Dev Priorities document, FY10-FY11 budget priorities should be reviewed. Both unions expressed that are not ready to consider biennial budget proposals. This item should be deleted from document and consider having a separate discussion on this topic. Strategic development of online courses and programs. How the priorities in the document were developed. It feels that members are being asked to rubber stamp a document with priorities that no one knows who came up with. Document is the same used in past years to resolve budget crisis, and obviously it is not working.

	Proposal: make the following changes in the documents a) Strike FY11 from documents. And add the word "marketing" on the Enhance exposure … item in the Budget Development Strategies document. All members agreed to these changes. Also there was consensus that the document's language should have more effective communication. The present document is very general, should be more specific if it is for public consumption. Budget Development document: Discussion: Principles and strategies are not complementing each other; there is no conflict, principles are general that may apply or not to strategies; principles can have different interpretations; there is no language that explain which interpretation; faculty union I can not support this principles until the faculty union's executive team has had a discussion about it. Proposal: move to this to next meeting in January. Agreed by all members. Greg Morgan will send rest of documents to council members.
Bond Leadership Team	Larry Scott and Siv Barnum were nominated to represent the CC with the Bond Leadership Team
Bond Project	Bob Mention, Margaret Robertson and Dave Willis gave individual presentations on status of their involvement on the project. Bob Mention as director (see attachment). Margaret as facilities council chair (see attachment). Dave Willis as Director of Facilities Management and Planning presented the criteria to be use on the implementations and constructions developed by the group (see attachment). Bond Leadership Team is also another group involved in this project. There have been a lot of responses to survey. Also there is input of focus groups such as clients with disabilities. Scheduling the work is a complicated affair but has started, if all decision are made, the designs can be done during the summer 09. Communication will be transparent via web site. Council members had the following questions and concerns: clarification on how the process will take place. The chart of the reporting chain is not clear as well as what are the responsibilities of each group. The list of projects currently on the web was originally created to pass the bond only. When will be presented the final list of projects? Answer: That list of projects is final since it was approved by the board in June-08. The Projects are a general umbrella only, under each one of them will be a specific list of what is going to be done, and it is what the Bond project team is working on. More details are on the attached documents.