

COLLEGE COUNCIL MEETING MINUTES

February 14, 2008, 1:45 -3:45 pm, Boardroom

Present: Bob Baldwin, Craig Taylor, Trillium Starchild, Eric Edmond, Greg Morgan, James Lindly, Jim Bailey, Jim Salt, Mary Spilde, Sonya Christian, Siv Barnum, Joyce Godels.

AGENDA ITEMS DISCUSSED:

1) REVIEW AGENDA

No changes to the agenda

2) REVIEW AND APPROVE MINUTES FROM LAST TWO MEETINGS

3) CARRY FORWARD AGENDA ITEMS AND UPDATES

a) Sonya Christian Reported on structure for Spring Conference structure.

b) Tobacco Free campus initiative presentation by Wendy Simmons

Simmons asked CC to create a policy that supports this practice.

Discussion: Facilities Council should work on that first before it comes to CC; President Spilde has referred this group to come directly to CC due to the components of this issue; CC would like more information regarding students feed back about this policy; do we have data on how this policy has affected enrollment in other campuses; we should provide services on-site to addicts.

Decision: CC will discuss which council is responsible to develop the policy.

c) Art of Campus policy presented by Tamara Pinkas

Pinkas brought the previously requested procedure separate from policy as requested by CC

Discussion: what is the policy for? To comply with controversial art complains? definition of controversial or provoking; there is not a definition of who is represented in this group; how is this addressing art that is decoration only; where is the definition of common space? This is not a policy to stop someone to put art in their offices or private places. This policy only applies to public places, such as common hallways; courtyards, etc; it will allow temporary displays; have organized structure with someone responsible for logistics.

d) Bond Measure presented by Margaret Thompson, document attached,

Discussion: Is this a proposal? What is the scope of Facilities Council? What is CC supposed to do to support Facilities Council in this regard? master plan should be responsibility of FM&P; Bond and M Plan need to be together, how are we integrating both? Facilities C should be in charge of discussions, and then bring to CC; strategic plan vs master plan, it is time we get that discussion again; concerns that we are going to get stuck in a process. We need a clarification role. Sonya Christian will send the language for proposal.

4) COUNCIL SUBCOMMITTEE'S REPORTS

a) GOVERNANCE: Jim Salt reported on distribution of policy authority to councils, there is still one council that has not returned the report. Information should be ready for next meeting.

b) BUDGET:

5)

6)

