



College Council MINUTES

April 23, 2009, Boardroom 1:45 – 3:45

Present: Greg Morgan, Sonya Christian, Craig Taylor, Larry Scott , Bob Baldwin, Jim Salt, Jim Lindly,.

Item	Notes
Agenda review	No changes were made.
Review of Notes	Minutes will be approved next meeting
Faculty Council tobacco-free campus proposal	<p>Discussion was around the following: The authority to make decisions reside with CC.</p> <p>Larry Scott reported that Faculty Council had requested an update on the work of the Smoking Task Force at their last meeting. Layne King presented an update on the work of the task force. After substantial discussion by Faculty Council, a motion was passed to support moving LCC to a smoke free campus within the next year and that Faculty Council's representative present the motion to go smoke free to College Council. The motion to move LCC to a smoke free campus by Fall term, 2010 was made and seconded.</p> <p>Some members of CC didn't appreciate the fact that the Task Force has changed the process; the last agreement was that TF will conclude their survey, and come with recommendations to CC. That hasn't happened.</p> <p>Students' members of CC were not present at this meeting, and since this is going to be a big change, CC should wait until they are present.</p> <p>A concern to not alienate students' smokers was also presented.</p> <p>Proposal to make Lane a smoke free campus by Fall of 2010 was made, everyone agreed.</p> <p>Motions proposed: 1st: To table item for a discussion on May-14 meeting and vote for final decision on May 28 meeting. NOT PASSED 2nd: Reconsider first motion, do proper reading of the Task Force work on the 14th and then vote on the 28th. PASSED</p> <p>Recommendations: Larry and Craig should help task group to develop a policy draft, it'll be helpful to do some research on process that other schools have used for the same purpose.</p>
Budget Development sub-committee report	<p>New members have been added to the budget subcommittee: Denise Brinkman (classified) and Stacey Kiser (faculty)</p> <p>Sonya Christian presented a comprehensive budget framework developed by the administration, and explained the different scenarios of the document. She also noted there have been other proposals submitted by the unions, but the budget development subcommittee has not been able to reach consensus on any of them. The</p>

	<p>faculty and classified representatives clarified the issues and points of disagreement.</p> <p>Jim salt asked CC to approve administration budget framework, there was no consensus, and motion didn't pass.</p>
Governance System Assessment	No reports
SLI presentation	<p>Presentation focused only on one item:</p> <p>The struggle on the transition when a particular project that has been acknowledged that is good for the institution, it has not been accepted by the college mainstream due to budget issues, leaving no room for innovation. They need general fund support. They have been asked if projects are going to be sustainable. They have strengthened their systems. CC can help supporting funding initiatives.</p> <p>Their hope is that when a project is ready to go to mainstream and comes for CC approval it should been given serious consideration, and give recommendations to allocate funds, so the project keeps moving.</p>
Reports: ET, Faculty Council, ASLCC, Mgnt Senate, LCCEF and LCCEA	No time for reports