

## **COLLEGE COUNCIL MEETING MINUTES**

### **6-12-08 -Boardroom -**

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

#### **1) REVIEW AGENDA**

Agreed

#### **2) REVIEW AND APPROVE MINUTES**

Minutes of May 5-08 were approved with revisions to the language of the governance Subcommittee.

#### **3) REPORTS, DISCUSSION, ACTION AND DECISION**

- a. Innovation, research and development by Sonya Christian.  
Ken Zimmerman (Instructor of English, Foreign Language & Speech) was invited to explain the function of the Strategic Learning Initiatives, he presented the new initiatives. He also indicated that SLI will like that CC give extra weight to projects presented by SLI, as well as consideration for their budget criteria.
- b. Progress Report:
  - Chair indicated that she has developed a grid to display information of CC work as well as other Councils. This will help to keep staff informed on the councils work progress.  
Discussion: Is a good idea, however will be cumbersome to have another document, will be over burning. Tool will facilitate the location of a topic and its development. It will be another document besides the minutes.  
Decision: governance subcommittee will review it and made a recommendation to CC.
- c. Chair, College President/Executive Team, ASLCC, LCCEA, Management Senate, LCCEF and Faculty Council reports:
  - ASLCC, Josh will be join the council, Eric will not be part of CC next year. Association is trying to get organizing, to lobby, and trying to get a legal drop box for elections.
  - LCCEA, not much to report, collective bargaining in the works. Establishing own officers, association will have new members at the councils after that.
  - LCCEF several changes on councils memberships for next academic year. Contract was concluded and voted for.
  - Faculty Council has a new co-chair; they are developing a process before the end of this week to elect a new co-chair. There have been conversations on process to elect faculty as division chairs. Web site updating is in process.
  - Chair election: Siv Serene Barnum was re-elected as chair for coming year.

#### **4) CARRY FORWARD AGENDA ITEMS AND UPDATES:**

- a. Time line for 2008-09 Work Plan -No discussion -
- b. College Council Priorities - Table it for next meeting -
- c. Spring Conference World Café update. Craig Taylor reported that not much has been done so far. A web site to place the data of the community conversations, and internal staff conversations is being set up.
- d. Process College Council will use for assessment –no discussion-

#### **5) UNFINISHED AGENDA ITEMS**

Safety policy

#### **6) NEXT MEETING:**              Fall 08

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